

MEETING NOTICE  
AND  
AGENDA

**CALIFORNIA STEM CELL RESEARCH AND CURES FINANCE COMMITTEE**

California Stem Cell Research and Cures Bond Act of 2004 (Prop 71)

**State Treasurer's Office  
915 Capitol Mall, Room 587  
Sacramento, California  
February 18, 2015, 10:00 AM  
(or upon adjournment of the Pooled Money Investment Board meeting)**

1. Call Meeting to Order.
2. Roll Call:
  - State Treasurer
  - State Controller
  - Director of Finance
  - Chairperson, California Institute for Regenerative Medicine
  - Member, Independent Citizens Oversight Committee
  - Member, Independent Citizens Oversight Committee
3. Approval of the November 20, 2013, California Stem Cell Research and Cures Finance Committee Minutes.
4. Consideration of Resolution XXIV under the California Stem Cell Research and Cures Bond Act of 2004, supplementing and amending Resolution I to authorize the sale of additional State of California Stem Cell Research and Cures Bonds or Commercial Paper Notes in the additional principal amount not to exceed \$100,000,000\* and to provide for certain technical and administrative amendments.
5. Consideration of Resolution XXV under the California Stem Cell Research and Cures Bond Act of 2004, authorizing the issuance of State of California Stem Cell Research and Cures Refunding Bonds.
6. Public Comment.
7. Adjournment.

The California Stem Cell Research and Cures Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Stem Cell Research and Cures Finance Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Jamie Teves-Fuentes no later than five calendar days before the meeting at (916) 651-9390 and Telecommunication for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Jamie Teves-Fuentes of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 651-9390. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).

\* Note: The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**State of California  
M E M O R A N D U M**

**State Treasurer's Office**

**Date:** February 4, 2015

**To:** Mr. John Chiang  
State Treasurer  
State Treasurer's Office  
915 Capitol Mall, Room 110  
Sacramento, CA 95814

Mr. Jonathan Thomas  
Chairperson  
CIRM  
210 King Street  
San Francisco, CA 94107

Ms. Betty T. Yee  
State Controller  
State Controller's Office  
300 Capitol Mall, Suite 1850  
Sacramento, CA 95814

Mr. Art Torres  
Member  
Independent Citizens' Oversight Committee  
C/o CIRM  
210 King Street  
San Francisco, CA 94107

Mr. Michael Cohen  
Director of Finance  
Department of Finance  
State Capitol, Room 1145  
Sacramento, CA 95814

Mr. Francisco Prieto  
Member  
Independent Citizens' Oversight Committee  
C/o CIRM  
210 King Street  
San Francisco, CA 94107

**From:** Jamie Teves-Fuentes  
State Treasurer's Office

**Subject: February 18, 2015, California Stem Cell Research and Cures Finance Committee Meeting**

A meeting of the California Stem Cell Research and Cures Finance Committee has been scheduled for 10:00 A.M. on Wednesday, February 18, 2015 (or upon adjournment of the Pooled Money Investment Board meeting) in the State Treasurer's Office, Room 587, 915 Capitol Mall, Sacramento, CA for the following bond act(s):

*California Stem Cell Research and Cures Bond Act of 2004 (Prop 71)*

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

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Attachment