

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
Wednesday, August 21, 2019
10:00 A.M.
(or upon adjournment of the Pooled Money Investment Board meeting)**

Public Participation Call-In Number
(877) 810-9415
Participant Code: 6535126**

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
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3. Approval of the February 20, 2019 California Stem Cell Research and Cures Finance Committee Minutes.
4. Consideration of Resolution XXXIV under the California Stem Cell Research and Cures Bond Act of 2004, supplementing 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*.
5. Consideration of Resolution XXXV 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 ("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 Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Vicki Au-Yeung no later than five calendar days before the meeting at (800) 900-3873 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the Committee meeting may be referred to Vicki Au-Yeung of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (800) 900-3873. The meeting notice and agenda will be posted at the website 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.

** Interested members of the public may use this number to call in to listen to and/or comment on items before the Committee. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Committee is not responsible for unforeseen technical difficulties that may occur. The Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.