

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, February 19, 2020  
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
  - Member, Independent Citizens' Oversight Committee
3. Approval of the August 21, 2019 California Stem Cell Research and Cures Finance Committee Minutes.
4. Consideration of Resolution XXXVI 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 \$204,475,000\*, for a total remaining principal amount to be sold without further action of this Committee of \$290,650,000\*.
5. Consideration of Resolution XXXVII 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 AuYeung 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 AuYeung 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](http://www.treasurer.ca.gov).

\* Note: The amount of the resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from 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.

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

**State Treasurer's Office**

**Date:** February 7, 2020

**To:** Ms. Fiona Ma, CPA  
State Treasurer  
State Treasurer's Office  
915 Capitol Mall, Room 110  
Sacramento, CA 95814

Mr. Jonathan Thomas  
Chairperson  
CIRM  
1999 Harrison Street, Suite 1650  
Oakland, CA 94612

Ms. Betty T. Yee  
State Controller  
Office of State Controller  
300 Capitol Mall, Suite 1850  
Sacramento, CA 95814

Mr. Art Torres  
Member  
Independent Citizens' Oversight Committee  
C/o CIRM  
1999 Harrison Street, Suite 1650  
Oakland, CA 94612

Ms. Keely Martin Bosler  
Director of Finance  
Department of Finance  
State Capitol, Room 1145  
Sacramento, CA 95814

Mr. Francisco Prieto  
Member  
Independent Citizens' Oversight Committee  
C/o CIRM  
1999 Harrison Street, Suite 1650  
Oakland, CA 94612

**From:** Vicki AuYeung  
State Treasurer's Office

**Subject: California Stem Cell Research and Cures Finance Committee Meeting –  
February 19, 2020**

A meeting of the California Stem Cell Research and Cures Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the Pooled Money Investment Board meeting) on Wednesday, February 19, 2020 in the State Treasurer's Office, 915 Capitol Mall, Room 587, 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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