MEMBERS

FIONA MA, CPA, CHAIR California State Treasurer

CLOTHILDE V. HEWLETT Commissioner of the Department ofFinancial Protection and Innovation

> VACANT Governor Appointee

> VACANT Governor Appointee

VACANT

Governor Appointee VACANT

Assembly Appointee VACANT

Assembly Appointee

VACANT Senate Appointee

VACANT Senate Appointee

CALACCOUNT BLUE RIBBON COMMISSION

AGENDA

915 Capitol Mall, Conference Room 110 Sacramento, California 95814 (Commission)

Pursuant to Government Code section 11133, the Commission is providing Commission members, participants, and members of the public the opportunity to participate in this meeting through teleconferencing.

Public Participation Call-In Number* (877) 411-9748 Access Code: 3790012

Thursday, September 1, 2022 10:00 A.M.

OPEN SESSION

1. Call to order and roll call

Business Items:

There will be a public comment period on each item.

- 2. Roles and responsibilities of staff (Information Item) Andre Rivera
- 3. Review of the goals of the Commission as set forth in Government Code Andre Rivera section 100100 et seq. (Information Item)
 - Market analysis

Presented by

4. Proposed commission meeting dates (Information Item)

- 5. Public Comment
- 6. Adjournment
- **NOTES:** Items designated as for information are appropriate for action by the Commission if the Commission chooses to take action. Items may be taken out of order.

NOTICE

The next Commission meeting is tentatively scheduled for November 3, 2022.

For additional information regarding this notice, contact Christine Foord, Executive Assistant, at (916) 938-1584 or 915 Capitol Mall, Room 110, Sacramento, California 95814. The notice is also available on our website at http://www.treasurer.ca.gov/publications/0901agenda.pdf.

* Interested members of the public may use this number to call in to listen to and/or comment on items before the Commission. 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 Commission is not responsible for unforeseen technical difficulties that may occur. The Commission is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting. The Commission complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Commission in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Christine Foord, Executive Assistant, no later than five calendar days before the meeting at (916) 938-1584 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.