CALIFORNIA STATE TREASURER'S OFFICE
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MEMBERS

FIONA MA, CPA
State Treasurer

MALIA M. COHEN
State Controller

JOE STEPHENSHAW
Director of Finance

AGENDA

VOTING MODERNIZATION FINANCE COMMITTEE

Voting Modernization Bond Act of 2002 (Shelley-Hertzberg Act) (Prop 41)

State Treasurer's Office
915 Capitol Mall, Room 121
Sacramento, California 95814

Wednesday, November 18, 2026
10:00 A.M.
(or upon adjournment of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee meeting)

Public Participation Call-In Number
(916) 573-6313
Phone Conference ID: 910 874 225#

Interested members of the public may use the Public Participation Call-In Number found above to call in to listen to and/or comment on items before the Voting Modernization Finance Committee ("Committee"). Additional instructions will be provided to callers once they call the indicated number. The call-in number is provided as an option for public participation, but the Committee is not responsible for unforeseen technical difficulties that may occur. Unless any member of the Committee is participating by phone, the Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

Posted 11/6/2026

OPEN SESSION

1. Call Meeting to Order.

2. Roll Call.

3. Approval of the March 20, 2013, Voting Modernization Finance Committee Meeting Minutes.

4. Consideration of Resolution XIII under the Voting Modernization Bond Act of 2002 (Shelley-Hertzberg Act) making a certification to the State Controller pursuant to California Government Code Section 16726 for the transfer of unspent proceeds to the General Fund.

5. Public Comment.

6. Adjournment.

FOR ADDITIONAL INFORMATION:

Joshua Madrigal
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The agenda is also available on the State Treasurer's website
www.treasurer.ca.gov under "Bonds."

The 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 for mats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Joshua Madrigal no later than five calendar days before the meeting at (800) 900-3873. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.