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Finance Subcommittee Meeting - May 2019

MEETING NOTICE AND AGENDA
REGULAR MEETING OF THE
FINANCE SUBCOMMITTEE
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: May 15th, 2019
Time: 1:00 p.m. to 2:00 p.m.

Main Location:

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 2007 Redwood Rd., Napa, CA
- 136 Roanoke, San Francisco, CA 94131 - Location no longer available
- 837 Health Science Road, Irvine, CA 92697
- 10901 N. Torrey Pines Road, La Jolla, CA 92037

Dial-In and WebEx Information

Dial-In information:

- Dial-In Number: (800) 230-1085
- Confirmation Number: 467331

WebEx Link

- <https://cirm.webex.com/cirm/onstage/g.php?MTID=e803b7a01482e15ae5827228384e284a1>

Conference Cast Link

- <https://im.csgsystems.com/cgi-bin/confCast>
- Conference ID#: 467331

Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of CIRM Budget for Fiscal Year 2019-2020.
 - Finance Presentation
 - Finance Appendix

4. Public comment.

5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@circm.ca.gov or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Transcripts:



Transcript CIRM-FinanceSubcommittee-5-15-19.pdf

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