

# Judicial Council of California

Trial Court Budget Advisory Committee

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# TRIAL COURT BUDGET ADVISORY COMMITTEE

# FUNDING METHODOLOGY SUBCOMMITTEE

## NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS THIS MEETING IS BEING RECORDED

Date:	Tuesday, June 18, 2024
Time:	12:00 p.m. to 12:30 p.m.
Public Call-in Number:	https://jcc.granicus.com/player/event/3270

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be emailed to <u>tcbac@jud.ca.gov</u>.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

#### Call to Order and Roll Call

#### **Approval of Minutes**

Approve minutes of the April 16, 2024, Funding Methodology Subcommittee meeting.

## II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen-only conference line available for the public. As such, the public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to tcbac@jud.ca.gov. Only written comments received by 12:00 p.m. on June 17, 2024 will be provided to advisory body members prior to the start of the meeting.

## III. DISCUSSION AND POSSIBLE ACTION ITEM (ITEM 1)

#### Item 1

#### Funding Methodology Subcommittee Annual Work Plan (Action Required)

Discuss updates to the Funding Methodology Subcommittee annual Work Plan for 2024–25 and beyond.

Presenter(s)/Facilitator(s): Ms. Rose Lane, Senior Analyst, Judicial Council Budget Services

#### IV. ADJOURNMENT

Adjourn