



JUDICIAL COUNCIL
OF CALIFORNIA

ADVISORY COMMITTEE
ON FINANCIAL ACCOUNTABILITY
AND EFFICIENCY FOR THE JUDICIAL BRANCH

www.courts.ca.gov/aecommittee.htm
aecommittee@jud.ca.gov

**ADVISORY COMMITTEE ON FINANCIAL ACCOUNTABILITY AND
EFFICIENCY FOR THE JUDICIAL BRANCH**

OPEN MEETING WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: January 15, 2016
Time: 12:00 noon to 1:30 p.m.
Public Call-In Number: 1-877-820-7831, Listen Only Public Access Code: 4045700

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

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 July 29, 2015, Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

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 aecommittee@jud.ca.gov or mailed or delivered to 2860 Gateway Oaks Drive, Suite 400, Sacramento, CA 95833, attention: Pam Reynolds. Only written comments received by 12:00 noon January 14, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

**Audit Report by the Department of Finance, Office of State Audits and Evaluations:
Judicial Council of California's Fiscal Compliance Audit**

Judicial Council of California's fiscal compliance for the fiscal year July 1, 2013, through June 30, 2014

Presenters: Zlatko Theodorovic, Director, Finance Office, JCC
Patricia Haggerty, Principal Manager, Finance Office, JCC

Item 2

Audit Report by the California State Auditor: Judicial Branch Procurement

Although the Judicial Council needs to strengthen controls over its information systems, its procurement practices generally comply with applicable requirements, Report 2015-302

Presenters: Zlatko Theodorovic, Director, Finance Office, JCC
Patricia Haggerty, Principal Manager, Finance Office, JCC

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None

V. ADJOURNMENT OF OPEN MEETING SESSION

Adjourn to Closed Session

VI. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Closed pursuant to California Rules of Court, rule 10.75(d)(6): *Non-final audit reports or proposed responses to such reports*

Item 1

Discuss the pending audit report of the Superior Court of California, County of Tulare (Action Required)

Presenters: John Judnick, Principal Manager, Audit Services, JCC
Robert Cabral, Audit Supervisor, Audit Services, JCC

Item 2

Discuss the pending audit report of the Superior Court of California, County of Yolo (Action Required)

Presenters: John Judnick, Principal Manager, Audit Services, JCC
Robert Cabral, Audit Supervisor, Audit Services, JCC

Adjourn Closed Session