



JUDICIAL COUNCIL
OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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COURT FACILITIES ADVISORY COMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: June 28, 2016

Time: 10:00 a.m.–10:30 a.m. – Registration
10:30 a.m.–3:00 p.m. – Court Facilities Advisory Committee
11:45 a.m.–12:30 p.m. – Anticipated Lunch Break

Location: 455 Golden Gate Avenue
San Francisco, California 94102-3688
Third-Floor – Malcolm M. Lucas Board Room

Public Call-In Number: (877) 820-7831 and enter Passcode: 7004216

Meeting materials 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, Roll Call and Opening Remarks

II. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1

Status of Construction Funds – Immediate and Critical Needs Account

Presenter: Ms. Angela Guzman, Manager, Finance

III. ADJOURNMENT OF MEETING

Adjourn