



**COURT FACILITIES ADVISORY COMMITTEE'S
INDEPENDENT OUTSIDE OVERSIGHT CONSULTANT SUBCOMMITTEE**

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: December 12, 2018
Time: 12:15 p.m. – 1:15 p.m. – Open Session (Open to Public)
Location: Conference Call
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.

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—which is conducted by conference call—can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to cfac@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Chris Magnusson. Only written comments received by 5:00 PM on December 11, 2018, will be provided to advisory body members.

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 ACTION ITEMS (ITEM 1)

Item 1

Pegasus Audit Implementation Status and Next Steps (Action Required)

Review of a draft report on *Pegasus Audit Implementation Status and Next Steps* pertaining to the management of California's courthouse capital program. This report captures Judicial Council Facilities Services' current responses to all 137 audit recommendations and its request to close the audit.

Presenter: Mr. Mike Courtney, Director, Judicial Council Facilities Services

III. ADJOURNMENT

Adjourn