



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET
COMMITTEE

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JUDICIAL BRANCH BUDGET COMMITTEE

CLOSED MEETING AGENDA

Closed to the Public (Cal. Rules of Court, rule 10.75(c) or (d))

Date: May 16, 2019
Time: 2:30 p.m. - 4:00 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the April 17, 2019, Judicial Branch Budget Committee meeting.

Item 1

Innovations Grant Program (Cal. Rules of Court, Rule 10.75(d)(9))

Review and discussion of the contingency fund and requests from grantees regarding Innovations Grant Program.

Presenter(s)/Facilitator(s): Ms Marcela Eggleton, Supervising Analyst, Special Projects, Leadership Support Services

II. ADJOURNMENT

Adjourn Closed Session