JUDICIAL BRANCH BUDGET COMMITTEE

NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(c) or (d) and (e)(1))

Date: September 30, 2021 **Time:** 1:00 - 2:00 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 closed meeting minutes of the July 8, 2021, Judicial Branch Budget Committee meeting(s).

Item 1

Innovation Grants Program (California Rule of Court, Rule 10.75 (D)(9))

Program Status Updates

Review and discussion of administrative matters regarding Innovation Grants.

II. ADJOURNMENT

Adjourn Closed Session