



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: December 18, 2014
Time: 12:00pm – 1:00pm
Public Call-In Number: 1-877-820-7831 Public Participant 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 8/11/2014 & 8/18/2014, 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 Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: John Judnick. Only written comments received by December 17, 2014 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEM (ITEM 1)

Item 1 (Action Required)

California State Auditor Report of November 18, 2014 entitled *Judicial Branch Procurement: Five Superior Courts Did Not Consistently Follow Judicial Branch Contracting Practices*

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Discuss charge of the Advisory Committee of Financial Accountability and Efficiency for the Judicial Branch

Presenter: Justice Huffman

V. ADJOURNMENT

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 for the Superior Court of Lake County (**Action Required**)

Adjourn Closed Session