



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: February 4, 2015
Time: 12:00 p.m.
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 12/18/2014, 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 Ave, San Francisco, CA 94102, attention: John Judnick. Only written comments received by 12:00 noon February 3, 2015 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS X-X)

Item 1

FY 2015-2016 Finance Letter Concepts as of January 27, 2015 (Action Required)

Presenter(s)/Facilitator(s): Zlatko Theodorovic, Curt Soderlund, Mark Dusman

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None

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 of the Superior Court of Nevada County (Action Required)

Item 2

Discuss the pending audit report of the Superior Court of Madera County (Action Required)

Item 3

Memorandum on compliance with Vehicle Code 40508.6

Adjourn Closed Session