## JUDICIAL BRANCH BUDGET COMMITTEE

## CLOSED MEETING AGENDA

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

**Date:** January 18, 2017

**Time:** 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

Item 1

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

Review and Discussion of Court Innovations Grant Program grant applications.

## II. ADJOURNMENT

**Adjourn Closed Session**