



COMMITTEE

## 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:May 29, 2019Time:2:00 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 May 16, 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.

## II. ADJOURNMENT

#### Adjourn Closed Session