

RULES AND PROJECTS COMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: Tuesday, April 4, 2017

Time: 12:10 PM

Location: Conference Call

Public Call-In Number 1-877-820-7831/Access Code: 8083403 (Listen only)

Meeting materials 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

II. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 01

Judicial Council Administration: Rule for the Advisory Committee on Audits and Financial Accountability for the Judicial Branch (amend Cal. Rules of Court, rule 10.63) (Action required – approval for circulation for comment)

Presenter: Hon. Douglas P. Miller

III. ADJOURNMENT

Adjourn