The meeting was called to order by Chair Alvord.

Members Present (*Via telephone and/or Zoom):
Adrienne Alvord, Chair*            David Dias*
Randall Martinez, Vice Chair*        Heather Rosenberg*
Darrell Park*        Barbara Lloyd*

Ex-officio Members Present:
None

Also Present (*Via telephone and/or Zoom):
Citizens Oversight Board staff:
Jim Bartridge
Jack Bastida

Deborah H. Godfrey, California Energy Commission (CEC)
William Pfanner, CEC
Armand Angulo, CEC
David Velazquez, CEC
Jim Venneman, State Controller’s Office (SCO)
Lisa Kurokawa, SCO
Christine Kwong, SCO
Hoang Nguyen, California Community College Chancellor’s Office
Derrick Andrade, California Department of Education
Keith Smith, California Department of Education

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Alvord)
   Quorum of 6 was reached with 6 Board members attending via Zoom.

2. APPROVAL OF MINUTES FROM April 3, 2020 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)
   Vice Chair Martinez moved to approve the minutes and Board member Dias seconded the motion. The motion passed 6-0.
3. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON THE ANNUAL PROGRAM AUDIT OF THE CLEAN ENERGY JOB CREATION FUND EXPENDITURES (Jim Venneman, Office of the State Controller Betty T. Yee)  
Board member Lloyd moved to accept the audit and Board member Park seconded the motion. The motion passed 6-0.

4. PUBLIC COMMENT. People may speak up to three minutes on any matter concerning the Citizens Oversight Board, with the exception of items appearing elsewhere on this agenda. No public comments recorded.