



Professional Fiduciaries Bureau
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Professional Fiduciaries Bureau Advisory Committee Meeting

**Wednesday, April 3, 2013
11:00 a.m. – 4:00 p.m.**

**Meeting Location:
Van Nuys State Office Bldg.
6150 Van Nuys Blvd.
Van Nuys, CA 91401
Auditorium**

Committee Members:

Marguerite Lorenz – Chair
Barbara de Vries - Vice-Chair
Donna Estacio
Aileen Federizo

AGENDA

1. Call to Order – Chair
2. Roll Call - Gil DeLuna, Acting Bureau Chief
3. Introductions
4. Approval of the Meeting Minutes from January 23, 2013
5. Update from the Director's Office
6. Presentation - Professional Fiduciary Certificate Program, CSU Fullerton
Presenter: Kim Tang, Program Developer, California State University, Fullerton
7. Continuing Education Credits – Committee Chair

8. Bureau Update – Gil DeLuna, Acting Chief
 - Status of the Bureau
 - FY To Date Statistics
 - E-Newsletter
 - Form 700
 - Budget Report
9. Strategic Plan Timelines – Bureau
10. Legislative Update - Bureau
11. Future Meeting Dates and Agenda items
12. Public Comment on Items Not on the Agenda (See “**Note**” below)
13. Adjournment

* *Due to the unavailability of network connection services in the building hosting the meeting, the Bureau will be unable to webcast the meeting.

Note: The Professional Fiduciaries Bureau Advisory Committee may not discuss or take action on any matter raised that is not included in this agenda. The Committee may however decide to place the matter on the agenda of a future meeting.

Notice: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Bureau by contacting Gil DeLuna at (916) 574-7754, gil.deluna@dca.ca.gov or by sending a written request to the Professional Fiduciaries Bureau, 1625 North Market Blvd., Ste. S-209, Sacramento, California 95834. Requests for further information should be directed to Mr. DeLuna at the same address and telephone number.