

**FIRST 5 COMMISSION OF SAN DIEGO
FINANCE COMMITTEE
January 15, 2013
9:00 – 10:30
1495 Pacific Highway, Suite 201
San Diego, CA 92101**

AGENDA

ITEM	SUBJECT	PRESENTER
1	Call to Order	Chairman Baranowski
2	Opportunity for Public Comments Items not on the Agenda – Limit two minutes per speaker (<i>Request to Speak</i> slips for this item or any other item on the agenda must be submitted to Commission staff prior to meeting being called to order).	Chairman Baranowski
3	Recusal Reminder All Finance Committee Members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	Chairman Baranowski
4 Action	Approval of Finance Committee Meeting Minutes from October 16, 2012 Supporting Document	Chairman Baranowski
5 Action	Commission Financials – Second Quarter FY 2012-13 Supporting Documents This item includes a review and discussion of the Balance Sheet and Statement of Revenues and Expenditures including the 2 nd Quarter Budget Projection for the quarter ending December 31, 2012.	Victor Crandall Fiscal Manager
6	Executive Director Report This item will update the Finance Committee on issues affecting the Commission's finances.	Executive Director Medeiros
7	Future Agenda Items <ul style="list-style-type: none"> • FY 2013 – 2014 Proposed Budget including the Financial Spending Plan 	Chairman Baranowski

8	Adjournment	Chairman Baranowski
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If you are planning to attend and need special accommodations, you must call Rosa Lemus at (619) 230-6460 at least three days in advance of the meeting.

NEXT FINANCE COMMITTEE MEETING:

February 19, 2013

9:00 to 10:30 a.m.

1495 Pacific Highway, Suite 201

San Diego, CA 92101

Public Comment on specific agenda items is taken throughout the meeting at the conclusion of each agenda item.

Visit the Commission's website at www.first5sandiego.org