

**FIRST 5 COMMISSION OF SAN DIEGO  
FINANCE COMMITTEE  
March 12, 2013  
9:00 – 10:30  
1495 Pacific Highway, Suite 201  
San Diego, CA 92101**

**AGENDA**

ITEM	SUBJECT	PRESENTER
1	<b>Call to Order</b>	<b>Chairman Baranowski</b>
2	<b>Opportunity for Public Comments</b> 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).	<b>Chairman Baranowski</b>
3	<b>Recusal Reminder</b>  All Finance Committee Members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	<b>Chairman Baranowski</b>
4 <b>Action</b>	<b>Approval of Finance Committee Meeting Minutes from January 15, 2013</b> Supporting Document	<b>Chairman Baranowski</b>
5 <b>Action</b>	<b>Commission Financials – February 28, 2013</b> Supporting Document  This item includes a review and discussion of the Balance Sheet for the period ending February 28, 2013.	<b>Victor Crandall Fiscal Manager</b>
6 <b>Action</b>	<b>Proposed Fiscal Year 2013-14 Operating Budget</b> Supporting Documents  This item is a review of the draft Operating Budget for the Commission’s fiscal year 2013-14 and review of the new Financial Spending Plan.  <b>Note: <u>Documents will be distributed at the meeting.</u></b>	<b>Victor Crandall Fiscal Manager</b>
7	<b>Executive Director Report</b>  This item will update the Finance Committee on issues affecting the Commission’s finances.	<b>Executive Director Medeiros</b>

8	<b>Future Agenda Items</b> <ul style="list-style-type: none"> <li>• Third Quarter Budget Projection for FY 2012 – 13.</li> </ul>	<b>Chairman Baranowski</b>
9	<b>Adjournment</b>	<b>Chairman Baranowski</b>

*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:**

**April 16, 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.**

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