

**FIRST 5 COMMISSION OF SAN DIEGO  
FINANCE COMMITTEE  
March 17, 2011  
9:00 – 10:30 a.m.  
1495 Pacific Highway, Suite 201  
San Diego, CA 92101**

**AGENDA**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PRESENTER</b>
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> Supporting Document  All Finance Committee Members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.  Committee members are provided with the current list of Commission contractors and sub-contractors for their review.	<b>Chairman Baranowski</b>
4 <b>Action</b>	<b>Approval of Finance Committee Meeting Minutes from February 22, 2011</b> Supporting Document	<b>Chairman Baranowski</b>
5 <b>Action</b>	<b>Commission Financials – February 28, 2011</b> Supporting Documents  This item includes a review and discussion of the Balance Sheet for the period ending February 28, 2011.	<b>Naomi Chavez Fiscal Manager</b>
6 <b>Action</b>	<b>Proposed Fiscal Year 2011-12 Operating Budget</b> Supporting Documents  This item is a review of the second draft of the Commission’s fiscal year 2011-12 operating budget.  This item also includes a review of the 10-Year Financial	<b>Naomi Chavez Fiscal Manager</b>

	Spending Plan as updated for fiscal year 2009-10 actuals and the fiscal year 2011-12 Operating Budget.	
7	<b>Finance Committee Membership</b> This item includes a review of the membership status of the Finance Committee.	<b>Martin Cherry Operations Manager</b>
8	<b>Executive Director Report</b> This item will update the Finance Committee on issues affecting the Commission's finances.	<b>Executive Director Jiménez</b>
9	<b>Future Agenda Items</b> <ul style="list-style-type: none"> <li>• Third quarter reports and budget projections</li> </ul>	<b>Chairman Baranowski</b>
10	<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 19, 2011**

**9:00 - 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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