

**FIRST 5 COMMISSION OF SAN DIEGO
FINANCE COMMITTEE
April 19, 2011
9:00 – 10:30 a.m.
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 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.	Chairman Baranowski
4 Action	Approval of Finance Committee Meeting Minutes from March 17, 2011 Supporting Document	Chairman Baranowski
5 Action	Commission Financials – 3RD Quarter FY 2010-11 Supporting Documents This item includes a review and discussion of the Balance Sheet as of March 31, 2011 and the 3 rd Quarter Statement of Revenues & Expenditures, including Budget Projections.	Naomi Chavez Fiscal Manager
6	Finance Committee Membership This item includes a review of the membership status of the Finance Committee.	Martin Cherry Operations Manager
7	Executive Director Report This item will update the Finance Committee on issues affecting the Commission's finances.	Executive Director Jiménez

8	Future Agenda Items <ul style="list-style-type: none"> • Review of the revised FY 2011 – 12 Operating Budget 	Chairman Baranowski
9	Adjournment	Chairman Baranowski

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:

TBD in May 2011

9:00 - 10:30 a.m.

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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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