

<p>2 <b>Action</b></p>	<p><b>Sunset Review of First 5 Commission Policies</b> Supporting Documents</p> <p><b>Overview:</b> In accordance with the sunset review date, Commission staff has reviewed two policies and are recommending approval of the revised policies.</p> <p><b>Policy F5C-007 Media Procedures</b> This policy was updated to remove references to outdated procedures and manuals.</p> <p><b>Policy F5C-017 Finance Committee Membership Policy</b> No material changes.</p> <p><b>Staff Recommendations:</b></p> <ol style="list-style-type: none"><li>1) Adopt the revised F5C-007 Media Procedures and F5C-017 Finance Committee Membership Policy and set a new sunset review date for both policies of February 2017.</li></ol> <p><b>Fiscal Impact:</b> None</p>	<p><b>Executive Director Medeiros</b></p>
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