

FIRST 5 COMMISSION OF SAN DIEGO
1495 Pacific Highway, Suite 201 MS A-211
San Diego, CA 92101-2417
(619) 230-6460

Members Present:

None: Communication via e-mail

Staff Present:

None: Communication with Martin Cherry,
Operations Manager, via e-mail

Finance Committee Approval Documentation
For October 15, 2013

1. Call to Order

The Finance Committee did not meet. Approvals of the Balance Sheet as of September 30, 2013, and the Statement of Revenue and Expenditures with First Quarter Budget Projection for FY 2013 – 14 were accomplished via e-mail with each member communicating directly with Martin Cherry First 5 Commission Operations Manager and not with each other.

2. Approval of Balance Sheet as of September 30, 2013, and the Statement of Revenue and Expenditures with First Quarter Budget Projection for FY 2013 - 14

ON MOTION OF Chairman Baranowski (via e-mail), seconded by Member Hagerty (via e-mail), the Committee approved the Commission Financial Documents.

AYES: Baranowski, Castetter, Gordon, Hagerty, Thompson, Bickel (all via e-mail)
ABSENT: None
ABSTAIN: None
NOES: None