

**FIRST 5 COMMISSION OF SAN DIEGO  
FINANCE COMMITTEE  
February 18, 2014  
9:00 – 10:30  
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>  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 14, 2014</b> Supporting Document	<b>Chairman Baranowski</b>
5 <b>Action</b>	<b>Commission Financials – January 31, 2014</b> Supporting Document  This item includes a review and discussion of the Balance Sheet for the period ending January 31, 2014.	<b>Victor Crandall Fiscal Manager</b>
6 Discussion	<b>Proposed Fiscal Year 2014-15 Operating Budget</b> Supporting Documents to be distributed at the meeting  This item is a review of the first draft of the Commission's fiscal year 2014-15 Operating Budget and review of an updated Financial Spending Plan.	<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>• Second review of FY 2014-15 Operating Budget and Financial Spending Plan.</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 Jenny Pietila at (619) 230-6460 at least three days in advance of the meeting.*

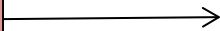
**Pursuant to Government Code section 54957.5, written materials distributed to the Finance Committee in connection with this agenda less than 72 hours before the meeting will be made available to the public at 1495 Pacific Highway, Suite 201, San Diego, CA**

**NEXT FINANCE COMMITTEE MEETING:**

**March 11, 2014**

**9:00 to 10:30 am**

**New Location**



**2750 Womble Road, Suite 201  
San Diego, CA 92106**

Visit the Commission's website at [www.first5sandiego.org](http://www.first5sandiego.org)