

**FIRST 5 COMMISSION OF SAN DIEGO  
2750 Womble Rd. Suite 201 MS A-211  
San Diego, CA 92106  
(619) 523-7700**

**Members Present:**

Fred Baranowski, Chair  
Amy Thompson, Vice-Chair  
Nedra Bickel  
Grace Chang  
Roger Gordon

**Staff Present:**

Gloria Corral-Terrazas, Asst. Exec. Director  
Martin Cherry, Operations Manager  
Victor Crandall, Fiscal Manager  
Petra Montiel, Administrative Secretary

**Members Excused:**

Rob Castetter  
Brian Hagerty

**Finance Committee Meeting Minutes  
For April 15, 2014**

**1. Call to Order**

Chair Baranowski called the Finance Committee meeting to order at 9:00 a.m.

**2. Opportunity for Public Comments**

There were no public comments received.

**3. Recusal Reminder**

Chair Baranowski reminded the Finance Committee Members to recuse themselves from voting on any agenda items that have a real or perceived conflict of interest.

**4. Approval of Finance Committee Meeting Minutes from March 11, 2014.**

**ON MOTION OF Member Bickel, seconded by Vice – Chair Thompson the Committee approved the Minutes for the March 11, 2014 meeting.**

**AYES: Baranowski, Bickel, Chang, Thompson**

**ABSENT: Castetter, Gordon**

**ABSTAIN: None**

**NOES: None**

**5. Commission Financials – 3<sup>rd</sup> Quarter FY 2013-14**

Staff Member Crandall reviewed and discussed the Balance Sheet for the month ending March 31, 2014 and the 3<sup>rd</sup> Quarter Statement of Revenues & Expenditures, including Budget Projections.

**ON MOTION OF Vice-Chair Thompson, seconded by Member Bickel, the Committee approved the Balance Sheet for the month ending March 31, 2014 and the 3<sup>rd</sup> Quarter Statement of Revenues & Expenditures, including Budget Projections.**

**AYES: Baranowski, Bickel, Chang, Thompson**

**ABSENT: Castetter, Gordon**  
**ABSTAIN: None**  
**NOES: None**

**6. Executive Director Report**

Assistant Executive Director Corral -Terrazas reported the following:

- TPAC will evaluate a draft of the Strategic plan in April. The Strategic plan will then be finalized for presentation to the Commission on June 2, 2014.
- First 5 San Diego has received various awards and recognition for its outstanding work.
- Vons became a Live Well San Diego partner.

**7. Future Agenda Items**

- Conference with audit firm (tentative)
- Report on the FY 2013 – 14 yearend actual expenses and revenues.

**8. Adjournment**

Chair Baranowski adjourned the meeting at 9:28 a.m. to reconvene on August 19, 2014.