

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

**Members Present:**

None: Communication via e-mail

**Staff Present:**

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

**Finance Committee Meeting Minutes  
For April 14, 2015**

**1. Call to Order**

The Finance Committee did not meet. Approvals of the Balance Sheet as of March 31, 2015 and the 3<sup>rd</sup> Quarter Statement of Revenue and Expenditures which includes the Budget Projections 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 Finance Committee Meeting Minutes from March 10, 2015.**

**ON MOTION OF Member Chang,(via e-mail) seconded by Chair Baranowski (via e-mail) the Committee approved the Minutes for the March 10, 2015 meeting.**

**AYES (via e-mail): Baranowski, Bickel, Chang, Gordon, Quinn, Thompson**  
**ABSENT: None**  
**ABSTAIN: None**  
**NOES: None**

**3. Approval of Balance Sheet as of March 31, 2015 and the 3<sup>rd</sup> Quarter Statement of Revenues & Expenditures, including Budget Projections.**

**ON MOTION OF Member Thompson (via e-mail), seconded by Chair Baranowski (via e-mail) the Committee approved the Balance Sheet as of March 31, 2015 and the 3<sup>rd</sup> Quarter Statement of Revenues & Expenditures, including Budget Projections.**

**AYES (via e-mail): Baranowski, Bickel, Chang, Gordon, Quinn, Thompson**  
**ABSENT: None**  
**ABSTAIN: None**  
**NOES: None**

**Notes by Petra Montiel**