

**FIRST 5 COMMISSION OF SAN DIEGO  
FINANCE COMMITTEE  
March 15, 2016  
9:00 – 10:00  
2750 Womble Road, Suite 201  
San Diego, CA 92106**

**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 12, 2016</b> Supporting Document	<b>Chairman Baranowski</b>
5 <b>Action</b>	<b>Commission Financials – February 29, 2016</b> Supporting Document  This item includes a review and discussion of the Balance Sheet for the period ending February 29, 2016.	<b>Victor Crandall Fiscal Manager</b>
6 <b>Action</b>	<b>Proposed Fiscal Year 2016-17 Budgets and Financial Spending Plan</b> Supporting Documents to be distributed at the meeting  This item is a review of the Commission’s fiscal year 2016-17 Operating Budget, Sustainability Fund Budget, and updated Financial Spending Plan.	<b>Victor Crandall Fiscal Manager</b>
7 <b>Action</b>	<b>Schedule of Finance Committee Meetings for 2016</b> Supporting Document  This item is a follow-up to the proposed schedule for Finance Committee meetings for the 2016 year to report the	<b>Martin Cherry Operations Manager</b>

	limitations imposed by the Brown Act in relation to communications to the Finance Committee Members in lieu of having a meeting.	
8	<b>Executive Director Report</b> This item will update the Finance Committee on issues affecting the Commission's finances.	<b>Executive Director Gallo</b>
9	<b>Future Agenda Items</b> <ul style="list-style-type: none"> <li>• Third Quarter Budget Projection for FY 2015-16.</li> </ul>	<b>Chairman Baranowski</b>
10	<b>Adjournment</b>	<b>Chairman Baranowski</b>

*If you are planning to attend and need special accommodations, you must call Jenny Pietila at (619) 523-7711 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 2750 Womble Road, Suite 201, San Diego, CA**

**NEXT FINANCE COMMITTEE MEETING:**

**April 12, 2016**

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

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

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