

**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  
Hyung (Hank) Kim  
(Alternate for Rob Castetter)  
James Lardy  
(Alternate for Amy Thompson)  
Tracy Drager

**Staff Present:**

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

**Members Excused:**

Amy Thompson, Vice Chair  
Rob Castetter

**Finance Committee Meeting Minutes**  
**for January 17, 2017**

**1. Call to Order**

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

**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 September 13, 2016**

**ON MOTION OF Member Kim, seconded by Member Drager the Committee approved the Minutes for the September 13, 2016 meeting.**

**AYES: Baranowski, Kim, Lardy, Drager**

**ABSENT: Castetter, Thompson**

**ABSTAIN: None**

**NOES: None**

**5. Commission Financials - Second Quarter FY 2016-17**

The Finance Committee reviewed and discussed the Balance Sheet and Statement of Revenues and Expenditures including the 2<sup>nd</sup> Quarter Budget Projection for the quarter ending December 31, 2016.

**ON MOTION OF Member Drager, seconded by Member Kim the Committee approved the Balance Sheet and Statement of Revenues and Expenditures including the 2<sup>nd</sup> Quarter Budget Projection for the quarter ending December 31, 2016.**

**AYES:** Kim, Dragger, Lardy  
**ABSENT:** Castetter, Thompson  
**ABSTAIN:** None  
**NOES:** None

**6. Executive Director Report**

Assistant Executive Director Gloria Corral-Terrazas reported the following:

- Executive Director Kimberly Gallo will continue to cover as First 5 San Diego Director and also Director of Health and Human Services Agency, East & North Central Regions until a replacement is hired.
- Supervisor Ron Roberts will be the new Commission Chair for the 2017 calendar year.
- First 5 San Diego is fully staffed with the exception of the Executive Director position.

**7. Future Agenda Items**

- FY 2017 – 2018 Proposed Budget including the Financial Spending Plan.

**8. Adjournment**

Chair Baranowski adjourned the meeting at 9:23 am to reconvene on March 14, 2017.