

**FIRST 5 COMMISSION OF SAN DIEGO
FINANCE COMMITTEE
March 14, 2017
9:00 – 10:00
2750 Womble Road, Suite 201
San Diego, CA 92106**

AGENDA

ITEM	SUBJECT	PRESENTER
1	Call to Order	Chairman Baranowski
2	Opportunity for Public Comments 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).	Chairman Baranowski
3	Recusal Reminder All Finance Committee Members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	Chairman Baranowski
4 Action	Approval of Finance Committee Meeting Minutes from January 17, 2017 Supporting Document	Chairman Baranowski
5 Action	Commission Financials – February 28, 2017 Supporting Document This item includes a review and discussion of the Balance Sheet for the period ending February 28, 2017.	Victor Crandall Fiscal Manager
6 Action	Proposed Fiscal Year 2017-18 Budgets and Financial Spending Plan Supporting Documents to be distributed at the meeting This item is a review of the Commission’s fiscal year 2017- 18 Operating Budget, Sustainability Fund Budget, and updated Financial Spending Plan.	Victor Crandall Fiscal Manager
7	Executive Director Report This item will update the Finance Committee on issues affecting the Commission’s finances.	Executive Director Gallo

8	Future Agenda Items <ul style="list-style-type: none"> • Third Quarter Budget Projection for FY 2016-17. 	Chairman Baranowski
9	Adjournment	Chairman Baranowski

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 18, 2017

9:00 to 10:00 am

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

Visit the Commission's website at www.first5sandiego.org