

**FIRST 5 COMMISSION OF SAN DIEGO
FINANCE COMMITTEE
May 17, 2011
9:30 – 10:30 a.m.
1495 Pacific Highway, Suite 201
San Diego, CA 92101**

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 Supporting Document 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 April 19, 2011 Supporting Document	Chairman Baranowski
5 Action	Commission Financials Supporting Documents This item includes a review and discussion of the Balance Sheet as of April 30, 2011.	Naomi Chavez Fiscal Manager
6 Action	Proposed Fiscal Year 2011-12 Operating Budget Supporting Documents This item is a review of the proposed fiscal year 2011-12 operating budget as revised per the Commission's actions at the May 9 th meeting. This item also includes a review of the 10-Year Financial Spending Plan as updated for the fiscal year 2011-12 operating budget.	Naomi Chavez Fiscal Manager

7	<p>Finance Committee Membership</p> <p>This item includes a review of the membership status of the Finance Committee.</p>	<p>Martin Cherry Operations Manager</p>
8	<p>Executive Director Report</p> <p>This item will update the Finance Committee on issues affecting the Commission's finances.</p>	<p>Executive Director Jiménez</p>
9	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Audit firm presentation of audit progress and/or significant communications • Year-end (Fourth Quarter) financial reports 	<p>Chairman Baranowski</p>
10	<p>Adjournment</p>	<p>Chairman Baranowski</p>

If you are planning to attend and need special accommodations, you must call Rosa Lemus at (619) 230-6460 at least three days in advance of the meeting.

NEXT FINANCE COMMITTEE MEETING:

August 23, 2011

9:00 - 10:30 a.m.

1495 Pacific Highway, Suite 201

San Diego, CA 92101

Public Comment on specific agenda items is taken throughout the meeting at the conclusion of each agenda item.

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