

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
Amy Thompson, Vice Chair
Hyung (Hank) Kim
(Alternate for Rob Castetter)
Damien Quinn
Richard Kinzly
(Shadow for Hyung Kim)

Staff Present:

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

Members Excused:

Rob Castetter
Roger Gordon

Finance Committee Meeting Minutes
For January 12, 2016

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 October 13, 2015

ON MOTION OF Member Thompson, seconded by Member Quinn the Committee approved the Minutes for the October 13, 2015 meeting.

AYES: Baranowski, Kim, Quinn, Thompson

ABSENT: Gordon, Castetter

ABSTAIN: None

NOES: None

5. Commission Financials Approval

The Finance Committee reviewed and discussed the Balance Sheet and Statement of Revenues and Expenditures including the 2nd Quarter Budget Projection for the quarter ending December 31, 2015.

ON MOTION OF Member Kim, seconded by Member Quinn the Committee approved the Balance Sheet and Statement of Revenues and Expenditures including the 2nd Quarter Budget Projection for the quarter ending December 31, 2015.

AYES: Baranowski, Kim, Quinn, Thompson
ABSENT: Castetter, Gordon
ABSTAIN: None
NOES: None

6. Schedule of Finance Committee Meetings for 2016

The Finance Committee reviewed and approved the proposed revised schedule for the Finance Committee meetings for the 2016 calendar year. The Committee agreed that they would like to still receive the normal reports for the meetings in August and October. Staff member Cherry will follow up with County Council and report back at the next meeting.

ON MOTION OF Member Kim, seconded by Member Quinn the Committee approved the proposed revised schedule for the Finance Committee meetings for the 2016 calendar year.

AYES: Baranowski, Kim, Quinn, Thompson
ABSENT: Castetter, Gordon
ABSTAIN: None
NOES: None

7. Executive Director Report

Executive Director Kimberly Gallo reported the following:

- Supervisor Bill Horn will be the new Commission Chair for the 2016 calendar year.

8. Future Agenda Items

- FY 2016-2017 Proposed Budget including the Financial Spending Plan.

9. Adjournment

Chair Baranowski adjourned the meeting at 9:24 am to reconvene on March 15, 2016.