

First 5 Commission of San Diego
 October 17, 2016
Annual Appointment of Finance Committee Members

Background:

On October 13, 2003 (Item 5), the Commission directed staff to form a standing Commission finance committee that minimally included the Commission's Executive Director and Operations Manager, a staff member from the County's Auditor and Controller's Office, a TPAC member with finance skills, a member of the business community, and a representative of the Commission Chair.

The Finance Committee has been meeting monthly since December 2003. On November 6, 2006 (Item 9) the Commission approved the Finance Committee Membership Policy F5C-017, which requires that the Finance Committee have a minimum of 3 and a maximum of 6 voting members. These members are to include:

- An Employee of the County of San Diego Finance and General Government Group
- An Employee of the County of San Diego Treasurer-Tax Collector's Office
- An Individual Identified by the San Diego Regional Chamber of Commerce
- An Employee of the County of San Diego Health & Human Services Agency
- A CPA familiar with government and nonprofit contracting
- At-large appointment.

All appointments must be approved by the Commission no later than March of each year. The Chair and Vice-Chair are to be appointed for a two-year term in January of each odd-numbered year but no later than March.

Recommendation:

- 1) Appoint the following members to the Finance Committee for the 2017 and 2018 calendar years.

Name	Title	Affiliation	Expertise	Position
Amy Thompson	Assistant Finance Director	County of San Diego, Health and Human Services Agency	Budget Management	Member from the County of San Diego Health and Human Services Agency
Fred Baranowski	Senior Vice President	Banner Bank	Business Management	At-large appointment by the Commission
Tracy Drager	Asst. Auditor & Controller	County of San Diego, Finance and General Government Group	Fiscal Planning and Management	Member from the County of San Diego Finance and General Government Group
Rob Castetter	Chief Investment Officer	County of San Diego Treasurer-Tax Collector's Office	Investment Management	Member from the County of San Diego Treasurer-Tax Collector's Office

- 2) Appoint Fred Baranowski, Senior Vice President, Banner Bank, as the Chairperson, and Amy Thompson, Assistant Finance Director of HHSA as the Vice-Chairperson of the Finance Committee for calendar years 2017 and 2018.

Fiscal Impact: None