

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
Tracy Drager
Hank Kim

Staff Present:

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

Also present:

Cameron Urquhart
(Alternate for Hank Kim)

Finance Committee Meeting Minutes
For April 17, 2018

1. Call to Order

Committee 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

Committee 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 March 13, 2018

ON MOTION OF Member Drager, seconded by Vice Chair Thompson the Committee approved the Minutes for the March 13, 2018 meeting.

AYES: Baranowski, Drager, Kim, Thompson

ABSENT: None

ABSTAIN: None

NOES: None

5. Commission Financials - Third Quarter FY 2017-18.

The Balance Sheet and Statement of Revenues and Expenditures including the Budget Projection for the 3rd quarter ending March 31, 2018 were discussed with Victor Crandall, Fiscal Manager.

ON MOTION OF Vice Chair Thompson, seconded by Member Drager the Committee approved the Balance Sheet and Statement of Revenues and Expenditures including the Budget Projection for the 3rd quarter ending March 31, 2018.

AYES: Baranowski, Drager, Kim, Thompson

ABSENT: None

ABSTAIN: None

NOES: None

6. Executive Director Report

Executive Director Alethea Arguilez reported:

- Moira Kenney from The First 5 Association gave a presentation to the Commission: **The Urgency to Act: Cannabis and Impacts on Children 0-5 (Proposition 64)**. The presentation focused on the First 5 Commission's current and future role with respect to the voter approved Proposition 64.

7. Future Agenda Items

- FY 2017-2018 CPA Audit Approval
- Report on the FY 2017-18 year-end actual expenses and revenues

8. Adjournment

Chair Baranowski adjourned the meeting at 9:22 am to reconvene on September 18, 2018.

Notes by Petra Montiel