

**FIRST 5 COMMISSION OF SAN DIEGO**  
**2750 Womble Road, Suite 201, MS A-211**  
**San Diego, CA 92106**  
**(619) 523-7700**

**Members Present:**

Fred Baranowski, Chair  
Tracy Drager  
Hank Kim  
Cameron Urquhart  
Michael Reynolds

**Staff Present:**

Alethea Arguilez, Executive Director  
Martin Cherry, Operations Administrator  
Victor Crandall, Fiscal Manager  
Marci Reyes, Administrative Analyst  
Karen Hays, Administrative Assistant

**Absent:**

Amy Thompson, Vice-Chair

**Finance Committee Meeting Minutes**  
**January 15, 2019**

**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 September 20, 2018**

**ON MOTION OF Member Drager, seconded by Member Urquhart the Committee approved the Minutes for the September 20, 2018 meeting.**

**AYES: Baranowski, Drager, Urquhart, Reynolds**

**ABSENT: Thompson**

**ABSTAIN: None**

**NOES: None**

**5. Commission Financials - Second Quarter FY 2018-19.**

The Balance Sheet and Statement of Revenues and Expenditures including the Budget Projection for the 2nd quarter ending December 31, 2018 were discussed with Victor Crandall, Fiscal Manager.

**ON MOTION OF Committee Chair Baranowski, seconded by Member Urquhart the Committee approved the Balance Sheet and Statement of Revenues and Expenditures including the Budget Projection for the 2nd quarter ending December 31, 2018.**

**AYES: Baranowski, Drager, Urquhart, Reynolds**

**ABSENT: Thompson**

**ABSTAIN: None**

**NOES: None**

**6. Executive Director Report**

Executive Director Alethea Arguilez reported:

- A summary report from the First 5 Association of California on Governor Newsom's "California for All" budget proposal and how it may impact our work at First 5 San Diego. The summary report is comprised of \$2.7 billion in funding and focuses on Family Resilience, Child Health, Early Learning and Community Priorities, and Aligned Systems Funding.
- All committee members were given a copy of the First 5 San Diego FY2017-18 Snapshot of the Annual Report.
- The First 5 San Diego Finance Committee was invited to an Open House event celebrating First 5 San Diego's 20<sup>th</sup> anniversary and the launch of our new mobile app which will take place on February 25, 2019. A "Save the Date" will follow once the event details have been finalized.

## **7. Future Agenda Items**

- FY 2019-20 Proposed budget including the Financial Spending Plan.

## **8. Adjournment**

Chair Baranowski adjourned the meeting at 9:37 am to reconvene on March 12, 2019.

Notes by Karen Hays