

**FIRST 5 COMMISSION OF SAN DIEGO
FINANCE COMMITTEE
April 16, 2019
9:00 – 10:00 a.m.
2750 Womble Rd, Suite 201
San Diego, CA 92106**

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 March 12, 2019 Supporting Document	Chairman Baranowski
5 Action	Commission Financials – 3rd Quarter FY 2018-19 Supporting Documents This item includes a review and discussion of the Balance Sheet as of March 31, 2019 and the 3 rd Quarter Statement of Revenues & Expenditures, including Budget Projections.	Marci Reyes Fiscal Manager
6	Executive Director Report This item will update the Finance Committee on issues affecting the Commission’s finances.	Executive Director Arguilez

7	Future Agenda Items <ul style="list-style-type: none"> • FY 2018-19 CPA Audit Approval • Report on the FY 2018 – 19 year end actual expenses and revenues 	Chairman Baranowski
8	Adjournment	Chairman Baranowski

If you are planning to attend and need special accommodations, you must call Karen Hays at (619) 523-7700 at least three days in advance of the meeting.

**NEXT FINANCE COMMITTEE MEETING:
September 17, 2019
9:00 - 10:00 a.m.**

Pursuant to Government Code section 54957.5, written materials distributed to the Finance Committee in connection with this agenda less than 72 hours before the meeting will be made available to the public at 2750 Womble Rd, Suite 201, San Diego, CA 92106

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

Visit the Commission's website at www.first5sandiego.org