

FIRST 5 COMMISSION OF SAN DIEGO
9655 Granite Ridge Drive, Suite 120, MS A-211
San Diego, CA 92123
(858) 285-7710

Members Present:

Fred Baranowski, Chair
Amy Thompson, Vice-Chair
Hank Kim
Ricardo Macedo

Staff Present:

Alethea Arguilez, Executive Director
Martin Cherry, Operations Administrator
Karen Hays, Executive Administrative Assistant

Members Absent:

Tracy Drager

Alternate Member(s) Present:

Cameron Urquhart

Special Finance Committee Meeting Minutes
March 30, 2021

1. Call to Order

Chair Baranowski called the Special Finance Committee meeting to order at 1:00 pm.

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 the Revised Fiscal Year 2021-22 Budgets and Financial Spending Plan

This item was a review of the Commission's revised fiscal year 2021-22 Operating Budget, Sustainability Fund Budget, and updated Financial Spending Plan.

These documents were approved on March 16th, 2021 however, a minor change to the funding for one of the programs is required.

ON MOTION OF Member Macedo, seconded by Member Kim, the Committee approved the Revised Fiscal Year 2021-22 Budgets and Financial Spending Plan.

AYES: Baranowski, Thompson, Kim, Macedo

ABSENT: Drager

ABSTAIN: None

NOES: None

5. Future Agenda Items

- Third Quarter Budget Projection for FY 2020-21.

6. Adjournment

Chair Baranowski adjourned the meeting at 1:08 pm to reconvene on April 13, 2021.

Notes by Karen Hays