

**FIRST 5 COMMISSION OF SAN DIEGO
FINANCE COMMITTEE**

January 28, 2022
1:00pm to 2:00pm

*This meeting will be a virtual meeting
held via Teleconference.
Details are posted on the First 5 Web Site.*

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 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 September 21, 2021 Supporting Document	Chairman Baranowski
5 Motion Action	Brown Act Teleconferencing Motion Overview: The COVID-19 Pandemic is continuing to be a very real health threat to the general public. Meetings of public legislative bodies that are governed under the Brown Act if held in person are a health risk to the general public from the possible transmission of the virus to all those that are in attendance. Action: 1) Consider the authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e). 2) Find that there is a proclaimed State of Emergency.	Martin Cherry Operations Manager

	<p>3) Find that State and local officials have recommended measures to promote social distancing.</p> <p>4) If the Finance Committee does not hold a meeting within the next 30 days, the Executive Director is directed to review the status of the state of emergency and whether state or local officials continue to impose or recommend measures to promote social distancing. If both conditions exist, the Executive Director is directed to memorialize such determination in writing and such writing will be presented for ratification at the next meeting of the Committee.</p>	
6 Action	<p>Commission Financials – Second Quarter FY 2021-22 Supporting Documents</p> <p>This item includes a review and discussion of the Balance Sheet and Statement of Revenues and Expenditures including the 2nd Quarter Budget Projection for the quarter ending December 31, 2021.</p>	Marci Reyes Fiscal Manager
7	<p>Executive Director Report</p> <p>This item will update the Finance Committee on issues affecting the Commission’s finances.</p>	Executive Director Arguilez
8	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • FY 2022 – 2023 Proposed Budget including an updated Financial Spending Plan 	Chairman Baranowski
9	Adjournment	Chairman Baranowski

If you are planning to attend and need special accommodations, you must call Karen Hays at (858) 285-7720 at least three days in advance of the meeting.

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 9655 Granite Ridge Drive, Suite 120, San Diego, CA

NEXT FINANCE COMMITTEE MEETING:

March 17, 2022

9:00 to 10:00 a.m.

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