

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
Tracy Drager
Hank Kim
Ricardo Macedo

Staff Present:

Alethea Arguilez, Executive Director
Martin Cherry, Operations Manager
Marci Reyes, Fiscal Manager
Karen Hays, Executive Secretary

Members Absent:

None

Alternate Member(s) Present:

Cameron Urquhart

FINANCE COMMITTEE MEETING MINUTES

January 28, 2022

1. Call to Order

Chair Baranowski called the Finance Committee meeting to order at 1:01pm.

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 Finance Committee Meeting Minutes from September 21, 2021.

ON MOTION OF Vice-Chair Thompson, seconded by Member Kim, the Committee approved the minutes for the September 21, 2021 meeting.

AYES: Baranowski, Thompson, Drager, Kim, Macedo
ABSENT: None
ABSTAIN: None
NOES: None

5. Brown Act Teleconferencing Motion

ON MOTION OF Member Kim, seconded by Vice-Chair Thompson, the Committee:

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- a) Authorized the Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).
- b) Found that there is a proclaimed State of Emergency.
- c) Found that State and local officials have recommended measures to promote social distancing.
- d) 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.

AYES: Baranowski, Thompson, Drager, Kim, Macedo

ABSENT: None

ABSTAIN: None

NOES: None

6. Commission Financials - Second Quarter FY 2021-22

ON MOTION OF Member Drager, seconded by Member Kim, the Committee approved the Balance Sheet and Statement of Revenues and Expenditures including the 2nd Quarter Budget Projection for the quarter ending December 31, 2021.

AYES: Baranowski, Thompson, Drager, Kim, Macedo

ABSENT: None

ABSTAIN: None

NOES: None

7. Executive Director Report

Executive Director Arguilez updated the Committee on issues affecting the Commission's finances.

8. Future Agenda Items

FY 2022 – 2023 Proposed Budget including an updated Financial Spending Plan.

9. Adjournment

Chair Baranowski adjourned the meeting at 1:34pm to reconvene on March 17, 2022.

Notes by Karen Hays