

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

**May 28, 2025  
9:00 am to 9:30 am**

**9655 Granite Ridge Drive  
Suite 120  
San Diego, CA 92123**

**AGENDA**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PRESENTER</b>
<b>1</b>	<b>Call to Order</b>	<b>Chairman Macedo</b>
<b>2</b>	<b>Opportunity for Public Comments</b> 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).	<b>Chairman Macedo</b>
<b>3</b>	<b>Recusal Reminder</b>  All Finance Committee Members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	<b>Chairman Macedo</b>
<b>4 Action</b>	<b>Approval of Finance Committee Meeting Minutes from May 5, 2025</b> Supporting Document	<b>Chairman Macedo</b>
<b>5 Action</b>	<b>Approval of the Revised FY 2024-25 Operating Budget</b> Supporting Document  This item is a review and approval of the fiscal year 2024-25 Revised Operating Budget.	<b>Fortune Cheng Fiscal Manager</b>
<b>6 Action</b>	<b>Proposed Fiscal Year 2025-26 Revised Budgets and Financial Spending Plan</b> Supporting Documents  This item is a review of the Commission's fiscal year 2025-26 Revised Operating Budget, Sustainability Fund Budget, and updated Financial Spending Plan.	<b>Fortune Cheng Fiscal Manager</b>

7	<b>Executive Director Report</b>  This item will update the Finance Committee on issues affecting the Commission's finances.	<b>Executive Director Arguilez</b>
8	<b>Future Agenda Items</b> <ul style="list-style-type: none"> <li>• FY 2024-25 independent CPA Audit Approval</li> <li>• Report on the FY 2024 – 25 year-end actual expenses and revenues</li> <li>• New Committee Member Discussion</li> </ul>	<b>Chairman Macedo</b>
9	<b>Adjournment</b>	<b>Chairman Macedo</b>

*If you are planning to attend and need special accommodations, you must call Karen Hays at (858) 285-7710 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 Dr., Suite 120, San Diego, CA**

**NEXT FINANCE COMMITTEE MEETING:**

**September 18, 2025  
9:00 am to 10:00 am**

**9655 Granite Ridge Drive  
Suite 120  
San Diego, CA 92123**

Visit the Commission's website at [www.first5sandiego.org](http://www.first5sandiego.org)