

First 5 Commission of San Diego
 January 20, 2010
Annual Appointment of Finance Committee Members

Background:

On October 13, 2003 (Item 5), the Commission directed staff to form a standing Commission finance committee that minimally included the Commission's Executive Director and Operations Manager, a staff member from the County's Auditor and Controller's Office, a TPAC member with finance skills, a member of the business community, and a representative of the Commission Chair.

The Finance Committee has been meeting monthly since December 2003. On November 6, 2006 (Item 9) the Commission approved the Finance Committee Membership Policy F5C-017, which requires that the Finance Committee have a minimum of 5 and a maximum of 7 voting members. These members are to include:

- An Employee of the County of San Diego Auditor and Controller's Office
- An Employee of the County of San Diego Treasurer-Tax Collector's Office
- An Individual Identified by the San Diego Regional Chamber of Commerce
- An Individual from the First 5 Commission Technical and Professional Advisory Committee (TPAC)
- An Employee of the County of San Diego Health & Human Services Agency
- A CPA familiar with government and nonprofit contracting
- At-large appointment.

All appointments must be approved by the Commission no later than March of each year. The Chair and Vice-Chair are to be appointed for a two-year term in January of each odd-numbered year but no later than March.

In January 2009 the Commission approved a two-year term for Michael Carr, CEO of SAY San Diego to serve as the Chair of the Committee, and Fred Baranowski, Senior Vice President of 1st Pacific Bank to serve as Vice Chair. In June 2009, Chairman Carr was excused as a result of a change in the Commission's bylaws that precluded contractors from serving on advisory committees; at that time, Vice Chair Baranowski assumed the duties as the acting Chair.

Recommendation:

1. Appoint the following member to the Finance Committee for the 2010 and 2011 calendar years.

Name	Title	Affiliation	Expertise	Position
Michael Van Mouwerik	Assistant Finance Director,	County of San Diego, Health and Human Services Agency	Budget Management	Member from the County of San Diego Health and Human Services Agency

2. Appoint Fred Baranowski, Senior Vice President of 1st Pacific Bank, as the Chairperson, and Michael Van Mouwerik, Assistant Finance Director of the HHSAs as the Vice-Chairperson of the Finance Committee for calendar year 2010.

Fiscal Impact: None