

**FIRST 5 COMMISSION OF SAN DIEGO  
FINANCE COMMITTEE  
January 19, 2010  
1495 Pacific Highway, Suite 201  
San Diego, CA 92101**

**AGENDA**

ITEM	SUBJECT	PRESENTER
1	<b>Call to Order</b>	<b>Chairman Baranowski</b>
2	<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 Baranowski</b>
3 Action	<b>Approval of Finance Committee Meeting Minutes from October 27, 2009</b> Supporting Document	<b>Chairman Baranowski</b>
4 Action	<b>Commission Financials – 2<sup>nd</sup> Quarter Reports &amp; Budget Projections</b> Supporting Documents  This item includes a review and discussion of the Commission’s 2 <sup>nd</sup> Quarter Balance Sheet and Statement of Revenues & Expenditures that includes budget projections.	<b>Naomi Chavez Fiscal Manager</b>
5	<b>10-Year Financial Spending Plan and 5-Year Program Allocation Plan Review</b> Supporting Documents  This item includes a review and discussion of the approved 10-Year Financial Spending Plan and 5-Year Program Allocation Plan.	<b>Naomi Chavez Fiscal Manager</b>
6	<b>Executive Director Report</b>  This item will update the Finance Committee on issues affecting the Commission’s finances.	<b>Executive Director Jiménez</b>
7	<b>Future Agenda Items</b>  • First review of FY 2010-11 Budget and 5- and 10- Year Plans	<b>Chairman Baranowski</b>

8	<b>Adjournment</b>	<b>Chairman Baranowski</b>
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*If you are planning to attend and need special accommodations, you must call Rosa Lemus at (619) 230-6460 at least three days in advance of the meeting.*

**NEXT FINANCE COMMITTEE MEETING:**

**February 23, 2010**

**9:00 a.m. to 10:30 a.m.**

**1495 Pacific Highway, Suite 201**

**San Diego, CA 92101**

**Public Comment on specific agenda items is taken throughout the meeting at the conclusion of each agenda item.**

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