

**FIRST 5 COMMISSION OF SAN DIEGO
FINANCE COMMITTEE
February 23, 2010
1495 Pacific Highway, Suite 201
San Diego, CA 92101**

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 October 27, 2009 & January 19, 2010 Supporting Document	Chairman Baranowski
5 Action	Commission Financials – January 31, 2010 Supporting Documents This item includes a review and discussion of the Balance Sheet as of January 31, 2010.	Naomi Chavez Fiscal Manager
6	Fiscal Year 2010-11 Budget and Spending Plans Supporting Documents This item is a review of the first draft of the fiscal year 2010-11 budget and the resulting changes in the Commission's 5-Year Program Allocation Plan and 10-Year Financial Spending Plans.	Naomi Chavez Fiscal Manager
7	Executive Director Report This item will update the Finance Committee on issues affecting the Commission's finances.	Executive Director Jimenez

8	Future Agenda Items <ul style="list-style-type: none"> • Second review of FY 2010-11 budget and 5- and 10-year spending plans • Selection of audit firm 	Chairman Baranowski
9	Adjournment	Chairman Baranowski

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:

March 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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