

**FIRST 5 COMMISSION OF SAN DIEGO
FINANCE COMMITTEE
March 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 February 23, 2010 Supporting Document	Chairman Baranowski
5 Information	Finance Committee Member Appointment Supporting Document This item introduces the TPAC Appointee to the Finance Committee.	Chairman Baranowski
6 Action	Commission Financials – February 28, 2010 Supporting Documents This item includes a review and discussion of the Balance Sheet as of February 28, 2010.	Naomi Chavez Fiscal Manager
7 Action	Second Review: Fiscal Year 2010-11 Budget and Spending Plans Supporting Documents This item is a second review of the fiscal year 2010-11 proposed budget and the updates to the Commission's 5-Year Program Allocation Plan and 10-Year Financial Spending Plan.	Naomi Chavez Fiscal Manager

8	<p>Executive Director Report</p> <p>This item will update the Finance Committee on issues affecting the Commission's finances.</p>	<p>Executive Director Jimenez</p>
9	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • 3rd Quarter reports and budget projections • Selection of audit firm 	<p>Chairman Baranowski</p>
10	<p>Adjournment</p>	<p>Chairman Baranowski</p>

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:

**April 27, 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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