

**FIRST 5 COMMISSION OF SAN DIEGO
FINANCE COMMITTEE
April 20, 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 March 23, 2010 Supporting Document	Chairman Baranowski
5 Action	Commission Financials – 3RD Quarter FY 2009-10 Supporting Documents This item includes a review and discussion of the Balance Sheet as of March 31, 2010 and the 3 rd Quarter Statement of Revenues & Expenditures, including Budget Projections.	Naomi Chavez Fiscal Manager
6 Action	Selection of Accounting Firm for FY 2009-2010 Annual Audit Supporting Document This item includes a review and discussion of the history of the annual audit and the current bid proposals. The Committee is asked to make a recommendation for the selection of the accounting firm that will audit the Commission's FY 2009-10 Financial Statements.	Naomi Chavez Fiscal Manager
7	Executive Director Report This item will update the Finance Committee on issues	Executive Director Jiménez

	affecting the Commission's finances.	
8	Future Agenda Items <ul style="list-style-type: none"> • Conference with audit firm (tentative) • Report on the FY 2009 – 10 year end actual expenses and revenues 	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:

August 24, 2010 (tentative)

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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