

# FIRST 5 COMMISSION OF SAN DIEGO

## FINANCE COMMITTEE

May 26, 2009  
9:00 a.m. to 10:30 a.m.  
1495 Pacific Highway, Room 201 Conference Room  
San Diego, CA 92101

### Members Present

Fred Baranowski  
Michael Van Mouwerik  
Ebony Shelton

### Also Present

Joan Zinser  
Martin Cherry  
Naomi Chavez  
Rosa Lemus

### Excused:

David Smith  
Michael Carr  
Rob Castetter

### Meeting Summary

#### 1. Call to Order

Vice Chair Baranowski called the Finance Meeting to order at 9:05 a.m.

#### 2. Opportunity for Public Comments

There were no public comments received.

#### 3. Approval of Finance Committee Minutes - April 28, 2009

**ON MOTION OF Member Van Mouwerik, seconded by member Shelton, the Committee approved the minutes of April 28, 2009**

**AYES: Baranowski, Shelton, Van Mouwerik**  
**ABSENT: Carr, Castetter**  
**ABSTAIN: None**  
**NOES: None**

#### 4. Commission Financials- April 30, 2009

The Finance Committee reviewed and discussed the Commission's Balance Sheet dated April 30, 2009.

**ON MOTION OF Member Shelton, seconded by member Van Mouwerik, the Committee approved the Commission Financials for April 30, 2009.**

**AYES: Baranowski, Shelton, Van Mouwerik**  
**ABSENT: Carr, Castetter**  
**ABSTAIN: None**  
**NOES: None**

#### 5. Commission FY 2009-10 Budget

Staff Member Cherry reported that at the May Commission meeting, Commission staff were directed to look at every line item and come back on June 3<sup>rd</sup> with a budget that was zero-based; identify programs with the best return on investment; and focus on programs with proven results/measurable outcomes.

The Finance Committee reviewed and discussed the revised FY 2009-10 budget. The Committee recommended giving the Commission a budget summary including a chart with 3 different columns that will show the previous 2009-10 budget, the new proposed budget, and how it compares to FY 2008-09 budget.

**ON MOTION OF Member Shelton, seconded by member Van Mouwerik, the Committee recommended that the budget be forwarded to the Commission for their review and approval.**

**AYES:** Baranowski, Shelton, Van Mouwerik  
**ABSENT:** Carr, Castetter  
**ABSTAIN:** None  
**NOES:** None

**7. Executive Director Report**

Interim Executive Director Zinser informed the Committee that Proposition 1D failed to pass. The Board of Supervisors is talking about the budget impacts that affect the Health and Human Services Agency (HHSA) and how First 5 can help HHSA with the programs that are being affected. Supervisor Jacob made a suggestion to have the First 5 Commission make a presentation on the budget to the Board of Supervisors. Interim Executive Director Zinser reported that a meeting has been scheduled with the Director of HHSA Nick Macchione and Supervisor Jacob on May 27th.

**8. Future Agenda Items**

- ◆ Long Term Financial Plan Scenarios

**9. Adjournment**

Vice Chair Baranowski adjourned the meeting at 10:07 a.m. to reconvene June 23, 2009

Notes by Rosa Lemus