



**ADMINISTRATION/FINANCE COMMITTEE
AGENDA**

Friday, April 7, 2017

9:30 am – 11:30 am
First 5 Ventura County
2580 East Main St., Suite 203
Ventura, CA 93003

- | | |
|------------------------------------------------------|--------------------------|
| I. Call to Order/Welcome/Introductions | Stenslie/Mantooth |
| II. Approval of Minutes from January 13, 2017 | Stenslie/Mantooth |
| III. Approval of Agenda | Stenslie/Mantooth |
| IV. Public Comments | Stenslie/Mantooth |

The following items will be reviewed and discussed by the Committee for appropriate action.

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| V. Review of Financial Reports as of February 28, 2017 | Johnson |
| VI. Review of Assumptions for the FY 2017/18 Budget | Johnson |
| VII. Review of Key Recommendations and Findings from the FY 2015/16 Annual Evaluation Report | Puls |
| VIII. Update on Commission Activities | Puls |
| IX. New Business/ Miscellaneous | Stenslie/Mantooth |
| X. Closure | Stenslie/Mantooth |
| XI. Next Meeting: <u>Friday, May 5, 2017</u>, 9:30 am – 11:30 am (TBD) at First 5 Ventura County | |

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Amy Schroeder at 648-9990 or via the California Relay Service. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.