



**ADMINISTRATION/FINANCE COMMITTEE
AGENDA**

Friday, May 5, 2017

10:00 am – 12:00 pm
First 5 Ventura County
2580 East Main St., Suite 203
Ventura, CA 93003

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|---|--------------------------|
| I. Call to Order/Welcome/Introductions | Stenslie/Mantooth |
| II. Approval of Minutes from April 7, 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. Recommendation to Approve FY 2017/18 Annual Budgets | Johnson |
| VI. Recommendation to Approve Updated Financial Plan | Johnson |
| VII. Recommendation to Approve Administrative Cap for FY 2017/18 | Johnson |
| VIII. Recommendation to Implement Salary Parity Adjustment for Staff Hired Prior to July 1, 2016 | Johnson |
| IX. Review of Financial Reports as of March 31, 2017 | Johnson |
| X. Update on Commission Activities | Puls |
| XI. New Business/ Miscellaneous | Stenslie/Mantooth |
| XII. Closure | Stenslie/Mantooth |
| XIII. Next Meeting: <u>Friday, June 2, 2017</u>, 9:30 am – 11:30 am 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.