



**ADMINISTRATION/FINANCE COMMITTEE  
AGENDA**

**Friday, January 12, 2018**

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

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| <b>I. Call to Order/Welcome/Introductions</b>        | <b>Mantooth</b> |
| <b>II. Approval of Minutes from October 13, 2017</b> | <b>Mantooth</b> |
| <b>III. Approval of Agenda</b>                       | <b>Mantooth</b> |
| <b>IV. Public Comments</b>                           | <b>Mantooth</b> |

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

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|---|-----------------|
| <b>V. Review of Financial Plans as of October 31, 2017</b>  | <b>Puls</b>     |
| <b>VI. Recommendation to authorize leave with pay for employees absent from work due to Thomas Fire</b>   | <b>Puls</b>     |
| <b>VII. Recommendation to authorize pay for preschool expansion contractors closed due to Thomas Fire</b> | <b>Puls</b>     |
| <b>VIII. Recommendation to Approve Policy Platform</b>  | <b>Arzu</b>     |
| <b>IX. Update on Commission Activities</b>  | <b>Puls</b>     |
| <b>X. New Business/ Miscellaneous</b>   | <b>Mantooth</b> |
| <b>XI. Closure</b>  | <b>Mantooth</b> |
| <b>XII. Next Meeting: <u>Friday, February 2, 2018, 9:30 am – 11:30 am</u> at First 5 Ventura County</b>   |                 |

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact First 5 Ventura County 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.