



**ADMINISTRATION/FINANCE COMMITTEE
AGENDA**

Friday, March 2, 2018

9:30 am – 11:30 am
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 January 12, 2018 | 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 December 31, 2017 | Johnson |
| VI. Recommendation to Maintain Commission Investments | Johnson |
| VII. Review and Consideration of Long-Range Financial Planning Scenarios | Johnson |
| VIII. Update on Commission Activities | Johnson |
| IX. New Business/ Miscellaneous | Stenslie/Mantooth |
| X. Closure | Stenslie/Mantooth |
| XI. Next Meeting: <u>Friday, April 6, 2018</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 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.