



**ADMINISTRATION/FINANCE COMMITTEE  
AGENDA**

**Friday, April 6, 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 March 2, 2018</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 Reports as of February 28, 2018</b>                                      | <b>Johnson</b>  |
| <b>VI. Review of Assumptions for the FY 2018/19 Budget</b>   | <b>Johnson</b>  |
| <b>VII. Recommendation to Approve Donation Policy</b>  | <b>Johnson</b>  |
| <b>VIII. Update on Commission Activities</b>   | <b>Puls</b>     |
| <b>IX. New Business/ Miscellaneous</b>   | <b>Mantooth</b> |
| <b>X. Closure</b>  | <b>Mantooth</b> |
| <b>XI. Next Meeting: <u>Friday, May 11, 2018</u>, 9:30 am – 11:30 am 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.