



**ADMINISTRATION/FINANCE COMMITTEE
AGENDA**

Friday, May 18, 2018

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 | Mantooth |
| II. Approval of Minutes from April 6, 2018 | Mantooth |
| III. Approval of Agenda | Mantooth |
| IV. Public Comments | Mantooth |

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

- | | |
|---|-----------------|
| V. Review of Financial Reports as of March 31, 2018 | Johnson |
| VI. Recommendation to Approve FY 2018/19 Annual Budgets | Johnson |
| VII. Recommendation to Approve Updated Financial Plan | Johnson |
| VIII. Recommendation to Approve Administrative Cap for FY 2018/19 | Johnson |
| IX. Update on Commission Activities | Puls |
| X. New Business/ Miscellaneous | Mantooth |
| XI. Closure | Mantooth |
| XII. Next Meeting: <u>Friday, June 1, 2018</u>, 9:30 am – 11:30 am at First 5 Ventura County | |