



**ADMINISTRATION/FINANCE COMMITTEE
AGENDA**

Thursday, October 11, 2018

11:00 am – 1:00 pm
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 and May 18, 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. Presentation and Review of FY 2017/18 Audit | Johnson &
Fanning/Karrh |
| VI. Review of Funded Program Spending Levels as of June 30, 2018 | Johnson |
| VII. Update on Commission Activities | Johnson |
| VIII. New Business/ Miscellaneous | Mantooth |
| IX. Closure | Mantooth |
| X. Next Meeting: <u>Friday, November 2, 2018</u>, 9:30 am – 11:30 am at First 5 Ventura County | |