



**ADMINISTRATION/FINANCE COMMITTEE
AGENDA**

Friday, December 7, 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 | Mantooth |
| II. Approval of Minutes from October 11, 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.

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| V. Recommendation to Extend Current CPA Firm to Perform FY2018-19 Audit | Johnson |
| VI. Review of Preliminary Assumptions for the FY 2019-20 Budget | Johnson |
| VII. Recommendation to Update Boilerplate Contract | Johnson |
| VIII. Update on Implementation Plan for Year 4 and 5 of the Strategic Plan & Consideration of Strategies to Facilitate NfL Transition | Puls |
| IX. Recommendation to Approve 2019 Meeting Schedule | Johnson |
| X. Update on Commission Activities | Puls |
| XI. New Business/ Miscellaneous | Mantooth |
| XII. Closure | Mantooth |
| XIII. Next Meeting: <u>Friday, January 18, 2019</u>, 9:30 am – 11:30 am at First 5 Ventura County | |