



**ADMINISTRATION/FINANCE COMMITTEE
AGENDA**

Friday, January 18, 2019

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 December 7, 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. Recommendation to Approve Updated Policy Platform for 2019 | Arzu |
| VI. Review of Preliminary Assumptions for the FY 2019-20 Budget | Johnson |
| VII. Recommendation to Consider Funding Strategies and Activities to Facilitate NfL Transition | Puls |
| VIII. Update on Commission Activities | Puls |
| IX. New Business/ Miscellaneous | Stenslie/Mantooth |
| X. Closure | Stenslie/Mantooth |
| XI. Next Meeting: <u>Friday, February 15, 2019</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 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.