



**ADMINISTRATION/FINANCE COMMITTEE
AGENDA**

Friday, February 15, 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 |
| II. Approval of Minutes from January 18, 2019 | Stenslie |
| III. Approval of Agenda | Stenslie |
| IV. Public Comments | Stenslie |

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

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| V. Recommendation to Approve FY 2019-20 Annual Budgets | Johnson |
| VI. Recommendation to Approve Updated Financial Plan | Johnson |
| VII. Recommendation to Approve Administrative Policy & Cap for FY 2019-20 | Johnson |
| VIII. Discussion on Close-out Procedures for Discontinued Programs | Johnson |
| IX. Review of Financial Reports as of December 31, 2018 | Johnson |
| X. Update on Commission Activities | Puls |
| XI. New Business/ Miscellaneous | Stenslie |
| XII. Closure | Stenslie |
| XIII. Next Meeting: <u>Friday, March 1, 2019</u>, 9:30 am – 11:30 am at First 5 Ventura County | |