



**ADMINISTRATION/FINANCE COMMITTEE
AGENDA**

Thursday, April 11, 2019

11:30 am – 1:30 pm
First 5 Ventura County
2580 East Main St., Suite 203
Ventura, CA 93003

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|---|--------------------------|
| I. Call to Order/Welcome/Introductions | Mantooth/Stenslie |
| II. Approval of Minutes from February 15, 2019 | Mantooth/Stenslie |
| III. Approval of Agenda | Mantooth/Stenslie |
| IV. Public Comments | Mantooth/Stenslie |

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

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| V. Recommendation to Maintain Commission Investments and Update Investment Policy | Johnson |
| VI. Recommendation to Update Format of FY 2018-19 Operating Budget | Johnson |
| VII. Review of Financial Reports as of February 28, 2019 | Johnson |
| VIII. Update on Commission Activities | Puls |
| IX. New Business/ Miscellaneous | Mantooth/Stenslie |
| X. Closure | Mantooth/Stenslie |
| XI. Next Meeting: <u>Friday, May 10, 2019</u>, 9:30 am – 11:30 am at First 5 Ventura County | |