



**ADMINISTRATION/FINANCE COMMITTEE  
AGENDA**

**Friday, December 6, 2019**

**9:30 am – 11:30 am**  
First 5 Ventura County  
2580 East Main St., Suite 203  
Ventura, CA 93003

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| <b>I. Call to Order/Welcome/Introductions</b>        | <b>Stenslie</b> |
| <b>II. Approval of Minutes from October 11, 2019</b> | <b>Stenslie</b> |
| <b>III. Approval of Agenda</b>                       | <b>Stenslie</b> |
| <b>IV. Public Comments</b>                           | <b>Stenslie</b> |

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

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| <b>V. Recommendation to Approve Policy Platform for 2020</b>  | <b>Arzu</b>     |
| <b>VI. Recommendation to Release Request for Proposals for Auditing Services</b>                            | <b>Johnson</b>  |
| <b>VII. Review of Financial Reports as of September 30, 2019 and Update on Proposition 10 Distributions</b> | <b>Johnson</b>  |
| <b>VIII. Recommendation to Approve 2020 Meeting Schedule</b>  | <b>Johnson</b>  |
| <b>IX. Update on Commission Activities</b>  | <b>Puls</b>     |
| <b>X. New Business/ Miscellaneous</b>   | <b>Stenslie</b> |
| <b>XI. Closure</b>  | <b>Stenslie</b> |
| <b>XII. Next Meeting: <u>Friday, January 10, 2020</u>, 9:30 am – 11:30 am at First 5 Ventura County</b>     |                 |

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.