

FIRST 5
Sacramento Commission
FINANCIAL PLANNING COMMITTEE
2750 Gateway Oaks Drive, Suite 330
Sacramento, CA 95833

ACTION SUMMARY

Thursday

March 25, 2010

1:30 p.m.

Members: Penelope Clarke (**Absent**), Kathy Kossick, Jason Sample, Bruce Wagstaff

Advisory Committee Members: Mali Currington (**Absent**), Beth Hassett

Staff: Toni Moore, Nancy Benton, Kim Dahl

Clerk: Cheryl Rookwood

1. Approve January 21, 2010 Draft Action Summary
Action: Sample/Wagstaff – Approved as presented.
VOTE: Hassett, Kossick, Sample, Wagstaff
NOES: None
ABSENT: Clarke, Currington
 - Quorum was not established. Item skipped and called after item 6.

2. Executive Director's Update/Report
Action: Report given.

3. Review and Discuss Current Financial Statements and Analysis
Action: Report given.

4. Review and Approve 2010/2011 Budget
Action: Hassett/Sample – Approved as presented.
VOTE: Hassett, Kossick, Sample, Wagstaff
NOES: None
ABSENT: Clarke, Currington

5. Results of Strategic Plan Discussion and Impact on Implementation Plan and Ten-Year Financial Plan
Action: Report given.
 - Toni Moore advised this item would be brought back and discussed at the May meeting.

6. Approve Draft Procedure for Out-of-Cycle Funding Requests
Action: Hassett/Sample – Approved as presented.
VOTE: Hassett, Kossick, Sample, Wagstaff
NOES: None
ABSENT: Clarke, Currington

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7. For Information Only: Advance Repayment Issues
8. For Information Only: Fiscal Deadline Accountability Report
9. Committee Member Comments
None.
10. Public Comments on Non-Agenda Matters
None.

Adjourned: 2:50 p.m.

Respectfully submitted,

Cheryl Rookwood, Clerk
First 5 Sacramento Commission
Financial Planning Committee

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