

**FIRST 5 KERN**  
**KERN COUNTY CHILDREN AND FAMILIES COMMISSION**  
**BUDGET & FINANCE COMMITTEE**

Minutes

A meeting of the Budget and Finance Committee meeting convened on Monday, May 16, 2017 at 8:06 a.m., at 2724 L Street, Bakersfield, CA. Commissioners Murphy (Chairperson), Aunai, Lerude and Wasson were present along with Roland Maier, Executive Director and Kathy Ives, Chief Finance Officer. Commissioner Murphy presided.

ITEMS FOR CONSIDERATION

STAFF RECOMMENDATIONS ARE SHOWN IN CAPITAL LETTERS

- 1) Public presentations - None
- 2) Committee member announcements and reports - None
- 3) Executive Director's announcements and report – Roland stated that Christine Lollar started her new role as the Communications and Media Specialist yesterday, Monday May 15, 2017. Roland was excited to fill the position and also with the experience and expertise of Mrs. Lollar.
- 4) 2017-18 Fiscal Year Budget –  
KATHY IVES, CFO, LED THE DISCUSSION ON THE ANNUAL BUDGET AND THE PROJECTIONS MADE BY THE BOARD OF EQUALIZATION AND FIRST 5 CALIFORNIA. MS. IVES REPORTED ON REVENUES AND EXPENDITURES AND ANSWERED QUESTIONS FROM COMMITTEE MEMBERS. COMMITTEE MEMBERS APPROVED THE 2017-18 FISCAL YEAR BUDGET. (Motion by Commissioner Aunai, second by Commissioner Wasson; all ayes).
- 5) Five-Year Financial Plan –  
KATHY IVES, CFO, PRESENTED THE PROPOSED FY 2017-22 FINANCIAL PLAN. MS. IVES DISCUSSED PROJECTED REVENUES, EXPENDITURES AND ASSUMPTIONS AND RESPONDED TO QUESTIONS FROM COMMITTEE MEMBERS. THE COMMITTEE REVIEWED AND APPROVED THE FIVE YEAR FINANCIAL PLAN AS PRESENTED BY STAFF. (Motion by Commissioner Aunai, second by Commissioner Lerude; all ayes).
- 6) Adjourned at 8:45 a.m.