

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

Regular Meeting
Monday, April 25, 2016
1:30 p.m.
2724 L Street
Bakersfield, California

AGENDA

COMMITTEE TO CONVENE

ROLL CALL: Commissioners Murphy (Chair), Aunai, Rhoades, Wasson

ITEMS FOR CONSIDERATION

STAFF RECOMMENDATIONS ARE SHOWN IN CAPITAL LETTERS

- 1) Public presentations - This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Commissioners may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Committee at a later meeting. Also, the Committee may take action to direct staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION**
- 2) Committee member announcements and reports
- 3) Executive Director report
- 4) Additional dues to First 5 Association for Policy Fund – **DISCUSSION & RECOMMENDATION**
- 5) 2016-17 Fiscal Year Budget – **REVIEW AND APPROVE**
- 6) Five-Year Financial Plan – **REVIEW AND APPROVE**
- 7) Adjournment

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The meeting facilities of First 5 Kern (the Kern County Children and Families Commission) are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of First 5 Kern may request assistance at the First 5 Kern office, 2724 L Street, Bakersfield, California or by calling (661) 328-8888. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

