

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

Unadopted Minutes

A regular meeting of the Budget and Finance Committee meeting convened on Tuesday, May 5, 2015, at 7:05 a.m., at 2724 L Street, Bakersfield, CA. Commissioners Aunai and Murphy were present along with staff 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
  - Commissioner Murphy reported that May is Foster Care Awareness month.
  - The Dream Center is hosting several events commemorating Foster Care Awareness month in May 2015.
- 3) Executive Director's announcements and report - None

*Commissioner Robles entered the meeting at 7:14 a.m.*

- 4) 2015-16 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 2015-16 FISCAL YEAR BUDGET. (Motion by Commissioner Aunai, second by Commissioner Robles; all ayes).
- 5) Five-Year Financial Plan –  
KATHY IVES, CFO PRESENTED THE PROPOSED FY 2015-20 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 AND RECOMMENDED THAT THE FIVE YEAR FINANCIAL PLAN MOVE FORWARD TO THE FULL COMMISSION FOR APPROVAL (Motion by Commissioner Robles, second by Commissioner Aunai; all ayes).
- 6) Adjourned at 7:32 a.m.