

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

Minutes

A regular meeting of the Budget and Finance Committee meeting convened on Monday, April 25, 2016, at 1:35 p.m., at 2724 L Street, Bakersfield, CA. Commissioners Murphy (Chairperson), Rhoades, Sandrini (Alternate) 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 – None
- 4) Additional Dues to First 5 Association for Policy Fund –
ROLAND MAIER, ED, LED THE DISCUSSION OF ADDING 10% TO THE ANNUAL DUES FOR POLICY AND ADVOCACY WORK AT THE CAPITAL BY FIRST 5 ASSOCIATION STAFF. COMMITTEE MEMBERS APPROVED THE 10% ADDITIONAL FUNDS FOR THE 2016-17 FISCAL YEAR BUDGET. (Motion by Commissioner Rhoades, second by Commissioner Wasson; all ayes).
- 5) 2016-17 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 2016-17 FISCAL YEAR BUDGET. (Motion by Commissioner Rhoades, second by Commissioner Wasson; all ayes).
- 6) Five-Year Financial Plan –
KATHY IVES, CFO, PRESENTED THE PROPOSED FY 2016-21 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 Wasson, second by Commissioner Rhoades; all ayes).
- 6) Adjourned at 2:02 p.m.