

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Monday, February 4, 2019
2:15 PM

Meeting Location:

First 5 LA
750 N. Alameda Street
Los Angeles, CA 90012

(If you would like to speak to any item on the agenda, please complete a public comment form)

1. **ACTION**
Call to Order / Roll Call
- **Yvette Martinez, Committee Chair**
2. **INFORMATION**
Review Special Meeting of the Budget and Finance Committee Notes - May 3, 2018
Note: Last meeting of the Budget & Finance Committee was combined with the Executive Committee in May 3, 2018.
These notes were already reviewed at the last Executive Committee meeting on June 28, 2018.
They are included in this meeting packet for reference)
- **Yvette Martinez, Committee Chair**
3. **INFORMATION**
Finance Update
A. FY18/19 Mid-Year Budget Adjustment/Long-Term Financial Projection
B. Budget Calendar for FY 19-20
- **Raoul Ortega, Finance Director**
- **Daisy Lopez, Finance Manager**
4. **INFORMATION**
Public Comment (for items not on the agenda)

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COMMISSIONERS

Los Angeles County Supervisor	Jane Boeckmann	Yvette Martinez
Sheila Kuehl	Bobby Cagle	Romalis J. Taylor
Chair	Barbara Ferrer, Ph.D., M.P.H., M.Ed.	Keesha Woods
Judy Abdo		Marlene Zepeda, Ph.D.
Vice Chair		

EX OFFICIO MEMBERS

Karla Pleitez Howell
Jonathan E. Sherin, M.D., Ph.D.
Wendy Smith, Ph.D., LCSW
Deanne Tilton

EXECUTIVE DIRECTOR

Kim Belshé

EXECUTIVE VICE PRESIDENT

John A. Wagner

A PUBLIC ENTITY

5. **ACTION**
Adjournment



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