



Champions For Our Children
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AGENDA

SPECIAL MEETING OF THE BUDGET & FINANCE COMMITTEE Chair: Philip Browning

Wednesday, January 15, 2014
1:30 p.m. –2:30 p.m.

Meeting Location:
First 5 LA
Conference Room B
750 N. Alameda Street
Los Angeles, CA 90012

COMMISSIONERS
Los Angeles County Supervisor
Don Knabe
Chair

Nancy Haruye Au
Vice Chair

Jane Boeckmann

Philip L. Browning

Arturo Delgado, Ed.D.

Duane Dennis

Jonathan E. Fielding, M.D., M.P.H.

Sandra Figueroa-Villa

Neal Kaufman, M.D., M.P.H.

EX OFFICIO MEMBERS
Patricia Curry

Karla Pleitéz Howell

Marvin J. Southard, D.S.W.

Deanne Tilton

EXECUTIVE DIRECTOR
Kim Belshé

CHIEF OPERATING OFFICER
John A. Wagner

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| Item 1 | Call to Order/Roll Call
▪ Philip Browning, Chair | ACTION |
| Item 2 | Review of Budget and Finance Committee Meeting Notes – December 16, 2013
▪ Philip Browning, Chair | ACTION |
| Item 3 | First 5 LA Proposed Governance Guidelines
▪ Kim Belshé, Executive Director | INFORMATION |
| Item 4 | 2014 Anticipated Budget Issues
▪ Genie Chough, Finance Director | INFORMATION |
| Item 5 | Adjournment | ACTION |

The Committee will provide an opportunity for public comment on the items on this agenda