



Champions For Our Children  
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# AGENDA

## MEETING OF THE EXECUTIVE COMMITTEE

Chair: Nancy Au

**Monday, October 6, 2014**

**11:00 a.m. – 12:30 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  
Sandra Figueroa-Villa  
Cynthia A. Harding, M.P.H.  
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 **ACTION**

Item 2 Review Executive Committee Meeting Notes – August 14 and September 3, 2014  
▪ **Nancy Au, Chair** **ACTION**

Item 3 Standing Items **INFORMATION**

1. Review of Annual Operating Budget
2. Annual Audit-  
Review Draft of the Comprehensive Annual Financial Report (CAFR), including the Independent Auditor’s Report for the Fiscal Year Ending June 30, 2014  
▪ **Raoul Ortega, Finance Manager**
3. Review of the Draft Annual Report to the State Commission  
▪ **Holly Campbell, Research Analyst Research and Evaluation**
4. Fiscal
5. Contract Compliance
6. Quality Assurance
7. Evaluation
8. Policy and Advocacy
9. Personnel and Compensation

Item 4 Public Comment **INFORMATION**

A public entity.

Item 5 Adjournment **ACTION**

**CLOSED SESSION**  
**PUBLIC EMPLOYEE PERSONNEL EVALUATION –**  
Government Code Section 54957  
Title: Executive Director



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