

# AGENDA

## SPECIAL MEETING OF THE BUDGET & FINANCE COMMITTEE

Chair: Philip Browning

Thursday, December 11, 2014  
1:00 p.m. - 2:30 p.m.

Conference Room B

**FIRST 5 LA**

750 N. Alameda Street  
Los Angeles, CA 90012

Item 1	Call to Order - <b>Philip Browning, Chair</b>	<b>ACTION</b>
Item 2	Review Budget and Finance Committee Meeting Notes: September 15, 2014 - <b>Philip Browning, Chair</b>	<b>INFORMATION</b>
Item 3	FY 15-16 Budget Calendar - <b>Raoul Ortega, Finance Director</b>	<b>INFORMATION</b>
Item 4	Monthly Financials and Detailed breakdown of Program: Oral Health - <b>Raoul Ortega, Finance Director</b> - <b>Elizabeth Iida, Director, Program Development</b> - <b>Nancy Watson, Program Officer, Program Development</b> - <b>Judith Gomez, Program Officer, Grants Management</b>	<b>INFORMATION</b>
Item 5	Long Term Financial Projection - <b>Alison Mendes, Interim Finance Manager</b>	<b>INFORMATION</b>
Item 6	Public Comment	<b>INFORMATION</b>
Item 7	Adjournment	<b>ACTION</b>

**COMMISSIONERS**

Los Angeles County Supervisor Don Knabe <i>Chair</i>	Jane Boeckmann Phillip L. Browning Arturo Delgado, Ed.D. Duane Dennis	Sandra Figueroa-Villa Neal Kaufman, M.D., M.P.H. Marvin J. Southard, D.S.W.
Nancy Haruye Au <i>Vice Chair</i>		

**EX OFFICIO MEMBERS**

Patricia Curry  
Cynthia A. Harding, M.P.H.  
Karla Pleitez Howell  
Deanne Tilton

**EXECUTIVE DIRECTOR**

Kim Belshé

**CHIEF OPERATING OFFICER**

John A. Wagner

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