



Champions For Our Children  
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# AGENDA

## SPECIAL MEETING OF THE BUDGET & FINANCE COMMITTEE

Chair: Philip Browning

Wednesday, February 19, 2014  
1:30 p.m. – 3:00 p.m.

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 Pleitez Howell  
Marvin J. Southard, D.S.W.  
Deanne Tilton

EXECUTIVE DIRECTOR

Kim Belshé

CHIEF OPERATING OFFICER

John A. Wagner

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**Meeting Location:**

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

Item 1	Call to Order ▪ <b>Philip Browning, Chair</b>	<b>ACTION</b>
Item 2	Review of Budget and Finance Committee Meeting Notes – January 15, 2014 ▪ <b>Philip Browning, Chair</b>	<b>ACTION</b>
Item 3	Operating budget: Midyear budget adjustment ▪ <b>Genie Chough, Finance Director</b>	<b>INFORMATION</b>
Item 4	Monthly Financial Reporting ▪ <b>Genie Chough, Finance Director</b> ▪ <b>Raoul Ortega, Finance Manager</b> ▪ <b>Armando Jimenez, Director Research and Evaluation</b>	<b>INFORMATION</b>
Item 5	Draft Governance Guidelines ▪ <b>Kim Belshe, Executive Director</b>	<b>INFORMATION</b>
Item 6	Public Comment	<b>INFORMATION</b>
Item 7	Adjournment	<b>ACTION</b>

A public entity.

