

AGENDA

MEETING OF THE BUDGET & FINANCE COMMITTEE

Chair: Marvin Southard

Date: Monday, March 02, 2015

Time: 2:30 p.m. – 4:00 p.m.

Conference Room B

FIRST 5 LA

750 N. Alameda Street
Los Angeles, CA 90012

Item 1	Call to Order ▪ Marvin Southard, Chair	ACTION
Item 2	Review Budget and Finance Committee Meeting Notes - December 11 , 2014 ▪ Marvin Southard, Chair	INFORMATION
Item 3	Monthly Financial Statements ▪ Raoul Ortega, Finance Director	INFORMATION
Item 4	Program Expenditures Review - Health Access (Healthy Kids) - LA Care ▪ Livier Cabezas, Program Officer, Grants Management	INFORMATION
Item 5	Mid-year Budget Adjustments ▪ Alison Mendes, Interim Finance Manager	INFORMATION
Item 6	Public Comment	INFORMATION
Item 7	Adjournment	ACTION