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AGENDA

SPECIAL MEETING OF THE BUDGET & FINANCE COMMITTEE

Chair: Philip Browning

Tuesday, May 20, 2014
4:00 p.m. – 5:30 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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A public entity.

Meeting Location:

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

Item 1	Call to Order ▪ Philip Browning, Chair	ACTION
Item 2	Review of Budget and Finance Committee Meeting Notes – April 21, 2014 ▪ Philip Browning, Chair	INFORMATION
Item 3	Draft FY 2014-15 Proposed Budget ▪ Genie Chough, Finance Director ▪ Alison Mendes, Economic Analyst, Finance	INFORMATION
Item 4	Monthly Financials and Program Spending Update ▪ Raoul Ortega, Finance Manager ▪ Mercedes Perezchica, Program Officer, Program Development	INFORMATION
Item 5	Annual Audit- Entrance Interview ▪ Raoul Ortega, Finance Manager ▪ Roger Alfaro, Managing Partner Vavrinek, Trine, Day & Co., LLP	INFORMATION
Item 6	Public Comment	ACTION
Item 7	Adjournment	ACTION

