



Champions For Our Children  
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# AGENDA

## MEETING OF THE BUDGET & FINANCE COMMITTEE Chair: Philip Browning

Wednesday, August 13, 2014  
10:00 a.m. – 11:30 a.m.

### COMMISSIONERS

Los Angeles County Supervisor  
Don Knabe  
Chair

Nancy HaruyeAu  
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.

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

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|--------|---|--------------------|
| Item 1 | Call to Order<br>▪ <b>Philip Browning, Chair</b>  | <b>ACTION</b>      |
| Item 2 | Review Budget and Finance Committee Meeting Notes – May 20, 2014<br>▪ <b>Philip Browning, Chair</b>   | <b>ACTION</b>      |
| Item 3 | Monthly Financials<br>▪ <b>Raoul Ortega, Finance Manager</b>  | <b>INFORMATION</b> |
| Item 4 | Program Feature: Welcome Baby and Universal Assessment Budgets<br>▪ <b>Diana Careaga, Program Officer, Program Development</b><br>▪ <b>Barbara Dubransky, Senior Program Officer, Program Development</b> | <b>INFORMATION</b> |
| Item 5 | Civil Grand Jury Report: Recommendation 6.8<br>▪ <b>Genie Chough, Finance Director</b><br>▪ <b>Rafael Gonzalez, Director, Best Start Communities</b>  | <b>INFORMATION</b> |
| Item 6 | Public Comment  | <b>INFORMATION</b> |
| Item 7 | Adjournment   | <b>ACTION</b>      |

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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