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# AGENDA

## SPECIAL MEETING OF THE BUDGET & FINANCE COMMITTEE

Chair: Philip Browning

Thursday, September 25, 2014  
10:30 a.m. – 12:00 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  
Sandra Figueroa-Villa  
Cynthia A. Harding, M.P.H.  
Neal Kaufman, M.D., M.P.H.

**Meeting Location:**

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

Item 1 Call to Order **ACTION**  
▪ **Philip Browning, Chair**

Item 2 Review Budget and Finance Committee Meeting Notes – August 13, 2014 **INFORMATION**  
▪ **Philip Browning, Chair**

Item 3 Review Draft of the Comprehensive Annual Financial Report (CAFR), including the Independent Auditor's Report for the Fiscal Year Ending June 30, 2014 **INFORMATION**  
▪ **Raoul Ortega, Finance Manager**  
▪ **Roger Alfaro, Partner, Vavrinek, Trine, Day & Co., LLP**

Item 4 Detailed Breakdown of Program: Workforce Development **INFORMATION**  
▪ **Elizabeth Iida, Director, Program Development**  
▪ **Debra Coleman, Program Officer Program Development**  
▪ **Kevin Dieterle, Program Officer Program Development**  
▪ **Young Lee, Program Officer Program Development**  
▪ **Stacy Lee, Policy Manager**

A public entity. Item 5 Public Comment **INFORMATION**

Item 6 Adjournment **ACTION**

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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