

FIRST 5 SACRAMENTO COMMISSION
2750 Gateway Oaks Dr., Suite 330
Sacramento, CA 95833

FINANCIAL PLANNING COMMITTEE

ACTION SUMMARY

Thursday, April 15, 2021 – 12:30 PM

Members: Kathy Kossick (Chair), Beth Hassett (Vice-Chair), Lee Turner-Johnson

Advisory Committee Members: Walter Wyniarczuk, Silvia Rodriguez

Staff: Julie Gallelo, Eric Harrold, Stephanie Wills

Absent: Silvia Rodriguez

1. Welcome/Call to order and Roll Call
Action: The meeting was called to order at 12:31PM. A quorum was established.
2. Public Comments on Off-Agenda Items
Action: None
3. Approve Draft Action Summary of January 21, 2021
Action: Wyniarczuk/Hassett. Approved as recommended.
4. Receive Staff Updates
Action: Eric Harrold updated members, including:
 - We had several staff receive service awards: Katie Cline – 25 years of service, Alejandra Labrado – 25 years of service, Stephanie Wills – 20 years of service, and Carmen Garcia-Gomez – 15 years of service
 - First 5 is still looking into reducing our office space to save money for future Strategic plans. Non-binding negotiations are being made with 2 location options.
 - First 5 has 2 audits happening; DCFAS is auditing the CBCAP/CAPIT program for the last 2 fiscal years; MGO is performing the annual audit for FY20/21
5. Review and Approval of Proposed Recommended Budget for FY 2021-22
Action: Turner-Johnson/Hassett. Approved as recommended
6. Review and Approval of Adjusting Journal Entry Reducing Fund Balance by \$331,658.78
Action: Turner-Johnson/Wyniarczuk Approved as recommended.
7. Review and Comment on Financial Statements
Action: None
8. Committee Member Comments
Action: No comments

Adjourned: 1:30PM

Respectfully submitted,

Stephanie Wills, Clerk
First 5 Sacramento Commission