

FIRST 5 SACRAMENTO COMMISSION

2750 Gateway Oaks Dr., Suite 330  
Sacramento, CA 95833

# FINANCIAL PLANNING COMMITTEE

## ACTION SUMMARY

Thursday, April 5, 2018 – 12:30 PM

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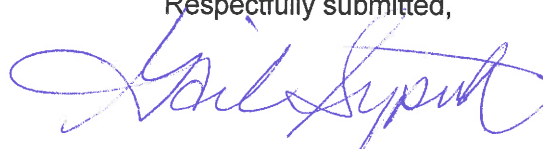
**Members:** Kathy Kossick (Chair), Beth Hassett (Vice-Chair), Terrence Jones  
**Advisory Committee Members:** Ernie Brown, Walter Wyniarczuk  
**Staff:** Julie Gallelo, Nancy Benton, Michele Peterson, Katie Cline, Eric Harrold, Gail Syputa  
**Absent:** None

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1. Welcome/Call to order and Roll Call  
**Action:** Meeting was called to order at 12:32PM. Roll call was taken and a quorum was established.
2. Public Comments on Non-Agenda Matters  
**Action:** Member Wyniarczuk stated that he was impressed with the handling of the RFP items at the last Commission meeting.
3. Approve Draft Action Summary of October 5, 2017  
**Action:** Brown/Hassett. Approved as recommended.
4. Receive Staff Updates  
**Action:** Eric Harrold distributed updated attachments for review. Some topics were:
  - Storywalkers was hired to be the sustainability technical assistance team to develop strategies for the contractors.
  - A policy revision project has been developed and will be reviewed in the coming months.
  - Prop 10 revenue is down 15.8% compared to the prior year. Backfill will begin in April 2018.
5. Review and Approval of Proposed Recommended Budget for FY 2018-19  
**Action:** Hassett/Jones. Approved as recommended.
6. Review and Comment on Financial Statements  
**Action:** Nancy Benton discussed the handouts.
7. Committee Member Comments  
**Action:** Chair Kossick stated that she will not be in attendance at the July 5<sup>th</sup> meeting and Vice Chair Hassett will preside over the meeting.

Adjourn: 1:51PM

Respectfully submitted,



Gail Syputa, Clerk  
First 5 Sacramento Commission

**NEXT MEETING: JULY 5, 2018**