

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

FINANCIAL PLANNING COMMITTEE

ACTION SUMMARY

Thursday, April 4, 2019 – 12:30 PM

Members: Kathy Kossick (Chair), Beth Hassett (Vice-Chair), Terrence Jones
Advisory Committee Members: Ernie Brown, Walter Wyniarczuk
Staff: Julie Gallelo, Michele Peterson, Katie Cline, Eric Harrold, Gail Syputa
Absent: Ernie Brown, Beth Hassett

1. Welcome/Call to order and Roll Call
Action: Meeting was called to order at 12:33PM. A quorum was established.
2. Public Comments on Off-Agenda Items
Action: None.
3. Approve Draft Action Summary of January 17, 2019
Action: Jones/Wyniarczuk. Approved as recommended.
4. Receive Staff Updates
Action: Eric Harrold reviewed topics including:
 - MAA staff are reviewing new systems to improve the on-line time survey.
 - Ongoing efforts for the CalWORKS program. The initial requirements have been met.
 - An AAR is pending presentation to the BOS and until it is approved the First 5 budget will appear to be over spent in multiple general ledger accounts.Member Wyniarczuk asked about the tobacco and E-cigarette tax dollars and Eric Harrold stated that he is still trying to get details from the State.
5. Review and Approval of Proposed Recommended Budget for FY 2018-19
Action: Jones/Wyniarczuk. Approved as recommended.
The proposed budget was sent to the CEOs office in February 2019 for review.
6. Review and Comment on Financial Statements
Action: Eric Harrold discussed the handout he distributed to all in attendance.
Discussion held.
7. Committee Member Comments
Action: Member Wyniarczuk gave kudos to Eric Harrold on the information that he has compiled for the committee to review.

Adjourned: 1:35PM

Respectfully submitted,



Gail Syputa, Clerk
First 5 Sacramento Commission