

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

FINANCIAL PLANNING COMMITTEE

ACTION SUMMARY

Thursday, April 16, 2020 – 1:00 PM

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

Advisory Committee Members: Ernie Brown, Walter Wyniarczuk

Staff: Julie Gallelo, Katie Cline, Eric Harrold, Stephanie Wills

Absent: Ernie Brown and Walter Wyniarczuk

1. Welcome/Call to order and Roll Call
Action: The meeting was called to order at 1:04PM. A quorum was established.
2. Public Comments on Off-Agenda Items
Action: None
3. Approve Draft Action Summary of October 17, 2019
Action: Hassett/Turner-Johnson. Approved as recommended.
4. Receive Staff Updates
Action: Eric Harrold updated members, including:
 - Due to COVID-19, all First 5 staff are still working from home
 - Troy Coronado will start as an ASO 2 on 4/27/20
 - Eric met with Dept. of Finance Fiscal staff to discuss audit roles and guidelines
 - MAA FY18/19 Q2 and Q1 corrected invoices have been sent to DHCS
 - Prop 10 payments are being received months later than is typical- the First 5 Association is addressing this issue with the California Department of Tax and Fee Administration.
5. Review and Approval of Proposed Recommended Budget for FY 020-21
Action: The handouts were discussed; No vote was held due to losing quorum during discussion of this item. The full Commission will vote on this item before the Finance committee meets again, no further action was taken.
6. Committee Member Comments
Action: No comments

Adjourned: 1:50PM

Respectfully submitted,



Stephanie Wills, Clerk
First 5 Sacramento Commission