

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

FINANCIAL PLANNING COMMITTEE

DRAFT ACTION SUMMARY

Thursday, July 27, 2023 – 1:15 PM

Members Present: Scott Moak

Advisory Committee Members Present: Robin Blanks-Guster (Alternate) Walter Winiarczuk

Staff Present: Julie, Gallelo, Eric Harrold, Stephanie Wills, Katie Cline, Troy Coronado;

Absent: Beth Hassett (Chair), Lee Turner-Johnson Silvia Rodriguez (Vice-Chair)

1. Welcome/Call to order and Roll Call
Action: The meeting was called to order at 1:24pm. A quorum was not established.
2. Public Comments on Off-Agenda Items
Action: None
3. Approve Draft Action Summary of March 23, 2023
No quorum, no action taken
4. Receive Staff Updates
Eric Harrold updated members, including:
5. Review and Approve Revised Recommended Budget for Fy 23/24
6. Review and Comment on Quarterly Financial Statements
7. Committee Member Comments
Action: Scott Moak requested meeting start time be moved to 1:30pm, all present agreed to move start time.

Adjourned: :PM

Respectfully submitted,

Stephanie Wills, Clerk
First 5 Sacramento Commission