

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

FINANCIAL PLANNING COMMITTEE

DRAFT ACTION SUMMARY

Thursday, October 27, 2022 – 1:15 PM

Members Present: Scott Moak, Lee Turner-Johnson
Advisory Committee Members Present: Walter Wyniarczuk, Silvia Rodriguez (Vice-Chair), Rebecca Gross (Alternate)
Staff Present: Julie, Gallelo, Eric Harrold, Stephanie Wills, Katie Cline, Troy Coronado;
Absent: Beth Hassett (Chair), Robin Blanks-Guster

1. Welcome/Call to order and Roll Call
Action: The meeting was called to order at 1:23pm. A quorum was established.
2. Public Comments on Off-Agenda Items
Action: None
3. Approve Draft Action Summary of July 21, 2022
Motion Moved by Walter Wyniarczuk; 2nd by Scott Moak
Action: AYES: Moak, Turner-Johnson, Wyniarczuk, Rodriguez,
4. Receive Staff Updates
Eric Harrold updated members, including:
 - Organizational study is being performed to look at how similar sized commissions are currently operating.
 - 5 Refugee Support Services contracts have been executed as well as the revenue contract with the State.
 - Fy21/22 Audit was completed with no findings to report.
5. Approve 2023 Meeting Calendar
Motion Moved by Lee Turner-Johnson; 2nd by Walter Wyniarczuk
Action: AYES: Moak, Turner-Johnson, Wyniarczuk, Rodriguez
6. Review and Approve FY 21/22 Audited Financials Report
Motion Moved by Lee Turner-Johnson; 2nd by Walter Wyniarczuk & Scott Moak
Action: AYES: Moak, Turner-Johnson, Wyniarczuk, Rodriguez
7. Review and Comment on Financial Statements
No comments
8. Committee Member Comments
Action:

Adjourned: 2:11PM

Respectfully submitted,

Stephanie Wills, Clerk
First 5 Sacramento Commission