

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Tuesday, September 24, 2019
2:00 PM - 4:00 P.M.

Meeting Location:

First 5 LA
750 N. Alameda Street
Los Angeles, CA 90012

(If you would like to speak to any item on the agenda, please complete a public comment form)

1. **ACTION**
Call to Order
- **Judy Abdo, Executive Committee Chair**
2. **INFORMATION**
Review of Executive Committee Meeting Notes – June 5, 2019
- **Judy Abdo, Executive Committee Chair**
3. **INFORMATION -**
Standing Items
 - A. Annual Audit – Draft of the Comprehensive Annual Financial Report (CAFR), Including the Independent Auditor’s Report for the Fiscal Year Ending June 30, 2019
- **Faustino Genio, Accounting Manager**
- **Roger Alfaro, Partner, Eide Bailly LLP**
 - B. Review of Annual Operating Budget
 - C. Review of First 5 LA Annual Report to First 5 CA (State Commission)
- **Holli Kyle, Evaluation & Learning Analyst**
 - D. Contract Compliance
 - E. Quality Assurance
 - F. Evaluation
 - G. Policy and Advocacy

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COMMISSIONERS

Los Angeles County Supervisor	Jane Boeckmann	Yvette Martinez
Sheila Kuehl	Bobby Cagle	Romalis J. Taylor
Chair	Barbara Ferrer, Ph.D., M.P.H., M.Ed.	Keesha Woods
Judy Abdo		Marlene Zepeda, Ph.D.
Vice Chair		

EX OFFICIO MEMBERS

Karla Pleitez Howell
Jonathan E. Sherin, M.D., Ph.D.
Wendy Smith, Ph.D., LCSW
Deanne Tilton

EXECUTIVE DIRECTOR

Kim Belshé

EXECUTIVE VICE PRESIDENT

John A. Wagner

A PUBLIC ENTITY

- H. Personnel and Compensation
4. **INFORMATION**
Strategic Plan Refinement (SPR4) Process: Financial Management Guidelines Recommendation; Fiscal Policy Issues, Considerations
- **John Wagner, Executive Vice President**
- **Raoul Ortega, Director, Finance**
- **Sabel Morales, Manager, Contract Compliance**
5. **INFORMATION**
Capital Improvement Plan Update
- **Carl Gayden, Senior Director of Administration**
6. **INFORMATION**
Public Comments (for items not on the agenda)
7. **ACTION**
Adjournment of Budget and Finance Committee. Executive Committee continues meeting in closed session
8. **CLOSED SESSION OF THE EXECUTIVE COMMITTEE**
The Commission will provide an opportunity for public comment on the item on this agenda.
- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54957
Title: Executive Director
- B. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Government Code Section 54956.8
Property: 750 North Alameda Street, 1st floor
Agency Negotiator: John Wagner, Executive Vice President; Craig Steele, Legal Counsel
Negotiating Party: La Petite Academy, Inc.
Under Negotiation: Price and Terms

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