



**FINANCE/AUDIT COMMITTEE
AGENDA**

WEBEX MEETING

<https://tinyurl.com/yb5ha3rf>

[+1-415-655-0001,,1261463954#33286722#](https://tinyurl.com/yb5ha3rf) (Tap to join from a mobile device)

1-415-655-0001

Meeting number (access code): 126 146 3954

Meeting password: eEaUmQBA562 (33286722 from phones and video systems)

January 4, 2021, 2:00 pm

1. Call to Order
2. Announcement of Recusals
3. Approve Draft Meeting Minutes from November 14, 2019
4. Review Fiscal Year 2019-2020 Audit and Annual State Report to First 5 California
5. Review Quarter Reports for the Commission Budget
 - a. Second Quarter 2019 – 2020 (October-December 2019)
 - b. Third Quarter 2019-2020 (January -March 2020)
 - c. Fourth Quarter 2019-2020 (April-June 2020)
6. Review and Approve Revised 2020 – 2021 Commission Budget
7. Review and Approve Revised Ten-Year Plan
8. Review Cumulative Penalty Report
9. Review Revenue and Spending Trends Graph
10. Review First 5 San Joaquin Five-Year Budget to Actual Comparison
11. Discuss Topics for Next Meeting
12. Committee Member Comments
13. Public Comments

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (209) 953-5437 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

14. Adjourn to Next Meeting: To Be Determined

On March 12 and March 18, 2020, Governor Gavin Newsom enacted Executive Orders N-25-20 and N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public to promote social distancing due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).

In accordance with Executive Order N-29-20, and in order to ensure the safety of the public, Commissioners and staff, and for the purposes of limiting the risk of COVID-19, in-person public participation at public meetings of the Commission will not be allowed during the time period covered by the above-referenced Executive Orders.

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