



REGULAR MEETING AGENDA

DATE: December 13, 2017
TIME: 10 am – 11 am
PLACE: FIRST 5 SAN BENITO
351 Tres Pinos Road, Suite 100a
Hollister, California 95023

1. **Call to Order**

Commission member and Treasurer Mary Damm will call this meeting to order at 10:00 AM.

2. **Agenda Modifications**

3. **Public Comment**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances [Govt. Code Section 54954.2]. All statements that require a response may be placed on the Agenda for the next regular meeting of the Commission.

4. **Consent Calendar**

The consent calendar may be voted on in one motion. If you wish to discuss any of these items, please request the item be removed from the consent calendar.

4.1 Approve Minutes of November 1, 2017 Commission Meeting

5. **First 5 San Benito FY 2017.2018 Annual Audit & Financial Report Presentation & Recommendations**

6.1 FY 2016.2017 First 5 San Benito Annual Audit & Financial Report – Bette Grace, CPA Grace & Associates

Possible Action: Approval of FY 2016.2017 Annual Audit & Financial Report & direct staff to submit to First 5 CA

6. **Announcements**

7. **Other – Future Agenda Items**

- Next Financial Committee Meeting: Friday, January 25, 2018 @ 11:00 AM
- Next Executive Committee Meeting: Wednesday, February 7, 2018 @ 8:30 AM
- Next Commission Meeting: Wednesday, February 7, 2018 @ 10:00 AM.

8. **Adjourn**

- i. In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify FIRST 5 San Benito 24 hours prior to the meeting at (831) 634-2046.*
- ii. Please note: To obtain a copy of any supporting document that is available, contact FIRST 5 San Benito (831) 634-2046.*