



**ADMINISTRATION/FINANCE COMMITTEE
AGENDA**

Wednesday, April 12, 2023

1:00 pm – 3:00 pm

First 5 Ventura County
2580 East Main St., Suite 203
Ventura, CA 93003

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| 1. Call to Order/Welcome/Introductions | Stenslie |
| 2. Approval of Minutes from March 3, 2023 | Stenslie |
| 3. Approval of Agenda | Stenslie |
| 4. Public Comments | Stenslie |

The following items will be reviewed and discussed by the Committee for appropriate action.

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| 5. Recommendation to Approve FY 2023-24 Annual Budgets | Johnson |
| 6. Recommendation to Approve FY 2023-24 Administrative Cap | Johnson |
| 7. Recommendation to Approve Updated Financial Plan | Johnson |
| 8. Recommendation to Modify Requirements for Use of Accrued Paid Leave When on Leave in the Employee Handbook | Arzu |
| 9. Update on Commission Activities | Puls |
| 10. New Business/ Miscellaneous | Stenslie |
| 11. Closure | Stenslie |
| 12. Next Meeting: Friday, May 5, 2023, 9:30 am – 11:30 am at First 5 Ventura County, 2580 E. Main Street, 2nd Floor Conference Room | |

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact 648-9990 or via the California Relay Service. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.