



FINANCE COMMITTEE AGENDA

May 31, 2022, 12:30 PM

NOTE: This meeting is being agendaized to allow Commission Members, staff and the public to participate in the meeting via teleconference, pursuant to AB361.

*[Assembly Bill \(AB\) 361](#), signed into law by Governor Gavin Newsom on September 16, 2021, amends California's Ralph M. Brown Act to allow virtual board meetings during a state of emergency. AB 361 goes into effect immediately and amends Section 54953 of the Brown Act to allow virtual board meetings through January 1, 2024.

For more information click here: [AB-361](#)

Teleconference Options to join Zoom meeting:

By PC:

<https://us02web.zoom.us/j/88056361051?pwd=ampPVTdjNXE2c2RCbVdtZINPSmh3dz09>

Meeting ID: 880 5636 1051

Passcode: 736566

One tap mobile

+16699006833,,88056361051#,,,,*736566# US (San Jose)

+13462487799,,88056361051#,,,,*736566# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 880 5636 1051

Passcode: 736566

- I. Call to Order
- II. Public Comment
- III. Review and approve FY22/23 Budget for adoption by full commission
- IV. Review and approve Long Term Financial Plan Update for adoption by full commission
- V. Adjourn

Finance Committee Responsibilities - The work of the Finance Committee includes the following:

- Work with the Executive Director to develop the annual budget, and bring the budget to the Commission for action
- Make categorical recommendations, i.e. recommendations on individual line items within the budget
- Oversee spending and compliance with the budget as a whole, working with staff
- Participate in developing the financial portions of the annual report and the reports required by the annual audit
- Work with the Executive Director to develop policies and procedures related to fiscal matters for submission to the Commission for action

Posted in accordance with the Brown Act on May 26, 2022 by 12:30PM at:

1. The First 5 Yolo Website (www.first5yolo.org)
2. The bulletin board at the East entrance at the County of Yolo Erwin Meier Administration Center 625 Court Street, Woodland, CA 95695