



Humboldt County Children and Families Commission

<http://first5humboldt.org/>

Fiscal Committee Agenda

Agenda en español disponible [aquí](#).

Time: Wednesday November 29th, 2023 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/5440331304?omn=83872567062>

Meeting ID: 544 033 1304

The Fiscal Committee advises the Commission on fiscal planning, budgeting, expenditures, and fiscal policies.

Chair: Connie Sundberg

I. Welcome and Introductions

Any member of the Committee who has a conflict of interest with any agenda item is asked at this time to notify the Committee of his or her conflict and affirm that he or she has not discussed the item with any First 5 staff, fellow committee members or commissioners. Announcing conflicts at this time will help the Chair announce Committee member recusal for specific agenda items so that it can be noted in the minutes.

II. Public Comments and Announcements

III. Approval of the Minutes (5 minutes)

Reference: The committee will review and approve the [minutes](#) of the previous meeting.

IV. Action Item: Evaluation Services Bids (10 minutes)

Reference: Fiscal Analyst will present bids received for evaluation services for the committee's review.

V. Action Item: FY 23-24 Budget Revision (15 minutes)

Reference: Fiscal Analyst will present the draft of the mid-year budget revision.

[Budget Revision](#)

[Summary](#)

VI. Information Item: CYBHI Grant (10 minutes)

Reference: Executive Director will share a summary of the CYBHI Grant

[Summary](#)

[Budget](#)

Next Regular Fiscal Committee Meeting: Wednesday, January 3rd, Noon to 1:00 pm.

Any person who wishes to request the agenda or other meeting materials be mailed to them or who requests this agenda in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate in the meeting should make that request to first5humboldt@co.humboldt.ca.us at least seven (7) days prior to the meeting date. The in-person meeting is typically held in a conference room that is wheel-chair accessible and disabled parking is available in the parking lot immediately adjacent to our location.