



Humboldt County Children and Families Commission

<http://first5humboldt.org/>

Fiscal Committee Agenda

Agenda en español disponible [aquí](#).

Time: Wednesday May 1st, 2024 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/81467984368?pwd=OGN3YXM1RXA1NOZTcGRmcm1mMGtPdzo9>

Meeting ID: 814 6798 4368

Passcode: 823270

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. Discussion Item: Fiscal & Evaluation Committee Structure (20 minutes)

Reference: Fiscal Analyst will lead a discussion on the potential future structure of the Fiscal & Evaluation Committees.

[Sample Calendar](#)

V. Discussion Item: Signature Authority Policy (15 minutes)

Reference: Executive Director will lead a discussion on revising the signature authority policy considering organizational changes.

[Current Policy](#)

VI. Information Item: Strategic Program Review Committee (15 minutes)

Reference: Programs Analyst will update the committee on the outcomes of the Strategic Program Review Committee meeting.

Next Regular Fiscal Committee Meeting: TBD

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.