

FIRST 5
Sacramento Commission
FINANCIAL PLANNING COMMITTEE
2750 Gateway Oaks Drive, Suite 330
Sacramento, CA 95833

ACTION SUMMARY

Thursday **January 15, 2009** **1:30 p.m.**

Members: Ernie Brown, Penelope Clarke, Kathy Kossick, Albert Rivas (**Absent**)

Alternate Member: Matt Mengelkoch (**Absent**)

Staff: Lin Batten, Kim Dahl, Nancy Benton

Advisory Committee Staff: Michele Watts

Clerk: Cheryl Rookwood

1. Approve July 17, 2008 Draft Action Summary

2. Approve September 18, 2008 Draft Action Summary
Action: Brown/Kossick – Approved Items 1 and 2 as presented.
VOTE: Brown, Clarke, Kossick,
NOES: None
ABSENT: Rivas

3. Review and discuss current meeting schedule
Action: Clarke/Kossick – Approved as presented.
VOTE: Brown, Clarke, Kossick,
NOES: None
ABSENT: Rivas

4. Review and discuss September – December 2008 Results of Operations
Action: None.
 - Kathy Kossick requested the meeting documents be distributed earlier – one week in advance would be preferred.

5. Review and discuss Fiscal Calendar and Timeline
Action: None.
 - Penelope Clarke, Chair requested this item be standard on the Agenda.

6. Review and discuss Governor's Proposed Budget Recommendations
Action: None.

7. Review and discuss Revenue Trends Reports
Action: None.

8. Review and discuss Fiscal Deadline Accountability Report
Action: None.

9. Committee Member Comments
 - Lin Batten introduced Marcie Launey, our new Commissioner; Lin invited her to get familiar with the Committee's business matters.

10. Public Comments on Non-Agenda Matters
None.

14:21 Adjourned

Respectfully submitted,

Cheryl Rookwood, Clerk
First 5 Sacramento Commission
Financial Planning Committee

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