



## Finance Committee Meeting Agenda

December 1, 2025 12:30pm

2779 Del Rio Pl, Unit A

Davis, CA 95618

This meeting will also be held remotely via Zoom

<https://us02web.zoom.us/j/81149641135?pwd=S24cTyZGf1mtpnQV6TpuL3pgeybPmC.1>

Meeting ID: 811 4964 1135

Passcode: 169692

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- I. Call to Order- 12:35
- II. Public Comment- none
- III. Review and approve draft Independent Financial Audit for Fiscal Year ended June 30, 2025 for approval by full Commission- Approve draft Independent financial audit ended June 30, 2025. Jenn 1<sup>st</sup> Sally 2<sup>nd</sup> unanimous.
- IV. Adjourn- 12:53

***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

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Posted in accordance with the Brown Act on or before November 28, 2025 12:30PM at:

- The First 5 Yolo Website ([www.first5yolo.org](http://www.first5yolo.org)) and the First 5 Yolo Offices: 2779 Del Rio Pl, Unit A; Davis, CA 95618
- The bulletin board at the East entrance at the County of Yolo Erwin Meier Administration Center 625 Court Street, Woodland, CA 95695

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