

**FIRST 5 COLUSA
CHILDREN AND FAMILIES COMMISSION
Public Meeting**

Tuesday, October 14, 2008 at 3:00 – 5:00 p.m.
First 5 Colusa Conference Room
320 5th Street, Suite A, Colusa, CA 95932

Agenda Topics

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| I. | Call to order | |
| II. | Approval August 12, 2008 Meeting Minutes | (ACTION) |
| III. | Financial Report, review of paid and outstanding invoices and approval of payment for expenses. | (ACTION) |
| IV. | Public comment and unscheduled matters (First 5 Colusa Children and Families Commission will not be making a determination on items brought up during this portion of the agenda). Individuals are limited to no more than 5 minutes each, with a total limit of 15 minutes per issue. | (DISCUSSION) |
| V. | Oral Report from Welcome Home Program (DHHS) | (DISCUSSION) |
| VI. | Oral Report from Out-of-County Medical Transit | (DISCUSSION) |
| VII. | Public Hearing - 3:45 p.m. <ul style="list-style-type: none">• Fiscal Year 2007/08 Annual Audit• Fiscal Year 2007/08 Annual Reports | (DISCUSSION) |
| VIII. | Approval of Fiscal Year 2007/08 Annual Audit & Annual Report | (ACTION) |
| IX. | Five Year Financial Plan Fiscal Years 2008/09-2012/13 | (ACTION) |
| X. | Approval to Re-contract with Colusa County Library for Imagi Bus Services | (ACTION) |
| XI. | Executive Director Report | (DISCUSSION) |
| XII. | Adjournment | |

Next meeting is scheduled for November 18, 2008, 3:00 p.m. - 5:00 p.m. First 5 Colusa Conference Room