



# AGENDA

## Marin Children and Families Commission

Wednesday, October 18, 2023 - 5:30 to 7:30 pm

First 5 Marin Office | 1050 Northgate Drive, Suite 130 | San Rafael

**ZOOM:** For the Zoom link and passcode for members of the public, email [Michelle@First5Marin.org](mailto:Michelle@First5Marin.org)

	<u>Info/Action</u>	<u>Page</u>
<b>I. Call to Order (5:30)</b>	A	-
<b>II. Roll Call (5:31)</b>	-	-
<b>III. Minutes of September 20, 2023, Meeting (5:33)</b>	A	2-25
<b>IV. Public Comment – three minutes per speaker maximum (5:35)</b>	-	-
<b>V. Executive Director/Staff Report (5:45)</b>	-	26-29
1. Request to Amend Letter of Employment Offer to Beatriz Duran, Administrative Assistant/Board Secretary	A	30-31
2. First 5 Marin Quarterly Financial Report, Quarter 4 FY 22-23	I	32-35
<b>VI. Commission Items (6:00)</b>		
1. Eide Bailly Presentation of First 5 Marin Audit: Q&A	I	36-82
2. Request to Approve First 5 Marin’s Audit ending June 30, 2023	A	-
3. Commission Vacancy: Review & Selection of Candidates recommended by the Adhoc Nominating Committee for Recommendation to the Marin County Board of Supervisors	A	83-94
4. Request to Approve F5M Calendar of Meetings FY 2023-2024	A	95
<b>VII. Commissioner Comments/Announcements (7:10)</b>	I	-
<b>VIII. Final Comments (7:20)</b>	I	-
1. Other Business + Community Issues/Events		
<b>IX. Adjournment (7:30)</b>	A	-
Next Meeting: Wednesday, November 15, 2023		



Copies of documents used in this meeting are available in accessible formats upon written request. The agenda is available online at <http://www.first5marin.org>. In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact First 5 Marin by calling (415) 257-8555 or email [Michelle@first5marin.org](mailto:Michelle@first5marin.org) at least five (5) business days prior to the meeting.