



Executive Committee

Monday, October 9, 2023

3:30 pm – 4:30 pm

Butte County Department of Employment and Social Services

202 Mira Loma Avenue, Oroville

Director Boston Conference Room

Commission

Members: DeAnne Blankenship, Shelby Boston, Dr. Shelley Hart, Tami Ritter

Staff support: Anna Bauer, Shelly Miller

Absent:

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| 1 | Fourth Quarter Financials
Committee will review the 2022/23 Q4 Financials | DISCUSSION |
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| 2 | Fiscal and Compliance Audit
Committee will review the DRAFT 2022/23 Fiscal and Compliance Audit prepared by Jensen & Smith CPA.

Annual Audit FY 22-23 DRAFT | DISCUSSION |
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| 3 | First 5 Annual Report
Committee will review the 2022/23 Annual Report. The Annual Report is required to be submitted to First 5 California on or before October 30.
AR 2 - Demographics
AR 3 – County Highlights
AR 3 – Evaluation
Annual Community Report FY 22-23 DRAFT | DISCUSSION |
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| 4 | Agenda for the October 27, 2023 Commission Meeting
Committee will review and approve the agenda | ACTION |
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Additional Information:

Future Executive Committee meetings-

Thursday, November 30, 2023 at 4:00 pm

Wednesday, January 31, 2024 at 3:00 pm

Wednesday, April 3, 2024 at 3:00 pm

Wednesday, June 5, 2024 at 3:00 pm