



## Executive Committee Summary

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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| <b>1</b> | <b><u><a href="#">Fourth Quarter Financials</a></u></b><br>The committee reviewed the 2022/23 Q4 Financials | DISCUSSION |
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| <b>2</b> | <b>Fiscal and Compliance Audit</b><br>The committee reviewed and discussed the DRAFT 2022/23 Fiscal and Compliance Audit prepared by Jensen & Smith CPA.<br><br><u><a href="#">Annual Audit FY 22-23 DRAFT</a></u> | DISCUSSION |
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| <b>3</b> | <b>First 5 Annual Report</b><br>The committee reviewed the 2022/23 Annual Report. The Annual Report is required to be submitted to First 5 California on or before October 30.<br><u><a href="#">AR 2 - Demographics</a></u><br><u><a href="#">AR 3 – County Highlights</a></u><br><u><a href="#">AR 3 – Evaluation</a></u><br><u><a href="#">Annual Community Report FY 22-23 DRAFT</a></u> | DISCUSSION |
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| <b>4</b> | <b><u><a href="#">Agenda for the October 27, 2023 Commission Meeting</a></u></b><br>The committee reviewed and approve the agenda<br><br><b>Motion to approve the Agenda</b><br><b>Motion/Second: Boston/Hart</b><br><b>Ayes: Blankenship, Boston, Hart, Ritter</b> | 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