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## First 5 Tehama Administrative Committee Meeting

October 28, 2024

Time: 8:30am

Join Zoom Meeting

<https://zoom.us/j/5305281395>

Webinar ID: 530 528 1395

Phone: +1 253 215 8782 US

### AGENDA

1. Call to Order
2. Public Comment
3. Fiscal Business – Jayme Bottke, Chair
  - Review and make recommendations on financial matters to Commission***
  - 3.1 General Warrant Register & Claims – August, September 2024
  - 3.2 Revised 4th Quarter Financial Report FY 2023-2024
  - 3.3 1<sup>st</sup> Quarter Financial Report FY 2024-2025
  - 3.4 MEMORANDUM: Sustainability Ad-hoc Committee Outcomes
4. Other Business
  - 4.1 Commission Membership
5. Adjourn

Posted: October 22, 2024

COMMISSIONERS Jennifer Torres, Chairperson • Rickard DuVarney, Vice Chair

Bekkie Emery • Delcie Strahan • Jayme Bottke • Michelle Kinner • Pati Nolen • Tiffany Dietz