



Commissioners: Cori Ashton • Sherri Brennan • Deborah Bryant •  
Margie Bulkin • Anna Noonan • Melissa Parish • Willow Thorpe  
Alternates: Rita Austin, Ruth Caldwell, John Gray, Laura Sunday, Marcia Williams

## AGENDA

**1:15 – 3:30 pm October 4, 2017**

Tuolumne County Superintendent of Schools Office, Rm 217  
175 Fairview Ln, Sonora, CA 95370

### Welcome and introductions

Public comment *The public may speak on any item not on the printed agenda. No action may be taken by the Commission. Public Comment is also taken on each agenda item.*

### Open Public Hearing

1. Public Hearing on Annual Audit and Annual Report for FY 16-17
  1. Present: First 5 Tuolumne County Audit (attachment #1) and Annual Report (Power Point Presentation) for FY 16-17;
  2. Public comment and discussion

### Close Public Hearing

### Action Items

2. Discussion and action to adopt Audit and Annual Report for FY 16-17
3. Consideration of approval of Minutes for September 6, 2017 (Att #2)
4. Consideration of a budget revision for ICES Raising Healthy Families (Att #3)
5. Consideration of a budget revision for Smile Keepers (Att #4)
6. Consideration of a budget revision for SELF (Att #5)
7. Election of Officers (Att #6)

### Discussion Items, Information Items and Reports

8. QRIS Coordination
9. Ethics Training reminder
10. Financial Report (to August 2017, Att #7)
11. Reports from Executive Director, Commissioners and Ex-Officios

Set time and location for next meeting: December 6, 2017 at 1:15 pm, Tuolumne County Superintendent of Schools Office, Rm 217, 175 Fairview Ln, Sonora, CA 95370

### Adjournment.