



Finance & Operations Committee Meeting

Thursday, March 4, 2021

The Children's Trust

Board Teleconference

"Virtual Meeting via Zoom Webinar"

9:30 a.m. – 11:00 a.m.

Board of Directors

Kenneth C. Hoffman
Chair

Mark A. Trowbridge
Vice-Chair

Steve Hope
Treasurer

Karen Weller
Secretary

Magaly Abrahante, Ed.D.

Laura Adams

Matthew Arsenault

Daniel Bagner, Ph.D.

Hon. Dorothy Bendross-Mindingall, Ph.D.

Hon. Danielle Cohen Higgins

Constance Collins

Morris Copeland

Mary Donworth

Richard P. Dunn II

Hon. Juan Fernandez Barquin

Gilda Ferradaz

Lourdes P. Gimenez

Nicole Gomez

Valrose Graham

Mindy Grimes-Festge

Nelson Hincapie

Pamela Hollingsworth

Monique Jiménez-Herrera, Psy.D.

Tiombe Bisa Kendrick-Dunn

Marissa Leichter

Susan Neimand, Ed.D.

Hon. Orlando Prescott

Javier Reyes

Emily Rosendo

Hon. Isaac Salver

Sandra West

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

AGENDA

9:30 a.m. **Welcome and opening remarks**

Steve Hope
Committee Chair

9:35 a.m. **Public Comments**

Steve Hope
Committee Chair

9:45 a.m. **Approval of October 8, 2020 Finance & Operations
Committee minutes summary**

(Addl. Items packet, Pgs.)

Steve Hope
Committee Chair

9:50 a.m. **Presentation**

Branden Lopez, Senior Manager
Marcum, LLP

- *Comprehensive Annual Financial Report (CAFR) Fiscal Year 2019-20*

10:15 a.m. **Review Five-Year Budget Plan**

James R. Haj
President/CEO
William Kirtland
Chief Financial Officer

10:50 a.m. **CEO Report**

- *Monthly Financial Statements*

James R. Haj
President/CEO

11:00 a.m. **Adjourn**

Reminder:

Next Committee Meeting: Thursday, April 8, 2021

The public is allowed to comment on a specific agenda item but must register with the Clerk of the Board prior to being allowed to comment.