Heidi Mendenhall, Executive Director



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First 5 Tehama Administrative Committee Meeting June 9, 2025

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 and other matters to Commission

- 3.1 By-Law Revisions Tabled from April
- 3.2 3rd Quarter Financial Report FY 2024-2025 **Tabled from April**
- 3.3 General Warrant Register & Claims March, April, May 2025
- 3.4 FY 2024-2025 Budget Revision
- 3.5 Fund Balance Policy Additions: Review of Draft Additions
- 3.6 Long Range Plan Updated
- 3.7 Predictable and Equitable COLA Policy: Review of Proposed Policy
- 3.8 FY 2025-2026 Preliminary Budget
- 3.9 Innovation Fund Policy Draft: Discussion of Purpose and Draft
- 4. Other Business
 - 4.1 Membership Update
- 5. Adjourn Posted: June 6, 2026