



## **FIRST 5 ALAMEDA COUNTY EXECUTIVE COMMITTEE MEETING AGENDA**

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**Monday, June 17, 2019**

**First 5 Alameda County  
1115 Atlantic Ave.  
Alameda, CA 94501  
Conference Room E**

**8:00 AM – 9:30 AM**

**Commissioners:**

*Chair: Renee Herzfeld, Vice Chair: Cecilia Echeverría, Scott Coffin*

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- 1. Public Comment**
- 2. Approval of Minutes from April 11, 2019**
- 3. Contract Authorizations**
- 4. Final Reading of FY 2019-21 Budget**
- 5. FY 2019-20 & FY 2019-21 Contract Authorizations**
- 6. Final Reading of FY 2019-28 Long Range Financial Plan**
- 7. GASB 54 Fund Balance Commitment**
- 8. ACERA 401(h) Account Authorization**
- 9. ECE Initiative Update**
- 10. Staff Announcements**
- 11. Adjournment**