



Finance and Administration Committee Meeting

Date: August 9, 2010

Time: 9:30 a.m. – 10:30 a.m.

Location: F5SMC Conference Room, 1700 S. El Camino Real, Suite 405, San Mateo

Members: Rich Gordon, Harvey Kaplan, Jean Fraser

Staff: Debby Armstrong, Maricela Watt, Michelle Blakely, Jason Gordon

	ITEM
1.	Agenda Review/Announcements
2.	Approve Minutes from June 2010 Meeting (See Attachment 2)
3.	Finance Report
4.	Approve FY 2009/2010 Year-End Budget Closeout and 2-Year Recommended Budget for FY 2010/2011 and 2011/2012 (See Attachment 4)
5.	Discussion of Repayable Grants for Child Care Providers
NEXT SCHEDULED MEETING: October 18, 2010	