



Cindy Burton, Chair/Treasurer  
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**WIB Finance Committee**  
**Friday, February 10, 2012**  
**Manzanita Conference Room, Casa Nueva**  
**260 N. San Antonio Road, Suite C, Santa Barbara, CA 93110**  
**1:00 PM – 3:00 PM**

**Agenda**

- I. ROLL CALL – 1:00 PM**
- II. OPENING REMARKS – 1:05 PM**
- III. PUBLIC COMMENT\* - 1:10 PM**
- IV. AGENDA ITEMS**

**A. Old Business**

- 1. Minutes Approved – 1:15 PM**  
Approval of the December 9, 2011 meeting minutes.

**B. New Business**

- 1. Financial Reports - 1:25 PM – **Fiscal Staff****
- 2. Legislative Update- 1:45PM – **Mr. McDonald****
- 3. Youth Contracts Performance Update – 2:15 PM – **Ms. Schmitt****
- 4. Work Plan Update -2:30 PM – **Ms. Schmitt****
- 5. Youth Program Update – 2:40 PM – **Mr. McDonald****
- 6. Set Items for Next Agenda – 2:50 PM- **Committee****
- 7. Announcements – 2:55 PM- **Committee****

**C. Next Meeting**

The next meeting of the Finance Committee is scheduled for April 13, 2012.

**V. ADJOURNMENT**

\*Public Comment. Members of the public may address the WIB on items appearing on the agenda. The public may also address items of interest to the committee which are within the jurisdiction of the WIB. However, the WIB, in compliance with Government Code section 64954.3(a) the committee shall not take any action on any item not appearing on the agenda. Speakers are asked to limit their remarks to a maximum of three minutes. For questions, call 681-4453.

\*\*If a member of the public would like to participate, please call Karen Schmitt at 681-4760 for participation information.

Americans with Disabilities Act. In accordance with the Americans with Disabilities Act, the WIB Finance Committee will make reasonable efforts to accommodate

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persons with qualified disabilities. If you require accommodation, please contact Karen Schmitt at 681-4760 at least 48 hours in advance of the meeting.