



# A G E N D A

## Special Meeting of First 5 Imperial

### May 16, 2019

County Administration Building  
 940 W. Main Street, Room C/D (2<sup>nd</sup> Floor), El Centro, California

Open Session at 3:30 p.m.

|  | I-Information<br>D - Discussion<br><u>A-Action</u> | <u>Page No.</u> |
|--|--|-----------------|
| <b>I. Call to Order</b>  | A  | -               |
| <b>II. Roll Call</b>   | I  | -               |
| <b>III. Public Comment</b><br>It is at this time that anyone wishing to speak regarding an item on the agenda or another topic within the jurisdiction of the Commission is given an opportunity to do so. In the interest of time and order, presentations from the public are limited to three (3) minutes per person. | I  | -               |
| <b>IV. Adoption of Minutes for the Regular Meeting held on April 4, 2019</b>   | A  | 2-6             |
| <b>V. Administrative Report</b>  | -  | -               |
| Evaluation of Request For Proposals for General Grant FY 2019-2021 Notice of   |  |                 |
| 1. Intent to Make an Award   | -  | 7               |
| a. Conflict of Interest Disclosure   | D  | 8-23            |
| b. RFP Proposal Rankings   | I  | -               |
| c. Notice of Intent to Make an Award   | A  | 24-25           |
| 2. Request to Accept Disengagement of Services from Roger Tubach, CPA, for Audit<br>of Financial Statements for FY 2018-2019   | A  | 26              |
| <b>VI. Commissioner Comments</b>   | I  | -               |
| <b>VII. Adjournment</b>  | A  | -               |

**Next Meeting – June 6, 2019**