FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Finance Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Finance Committee and to the general public that the Committee will hold a ***meeting open to the public on Tuesday, January 24, 2012 beginning at 1:00 p.m. The meeting will be held at the First Things First Office, Board Room, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.*** Some members of the Finance Committee may elect to attend telephonically.

The Finance Committee may hear items on the agenda out of order. The Finance Committee may discuss and consider any item on the agenda. The Finance Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1.	**Call to Order and Welcome and Introductions**	**Nadine Mathis Basha, Chair**
2.	**Approval of Meeting Minutes**	**Finance Committee Members**
3.	**Presentation and Discussion First Things First RFGA Process and Review**	**Sheila Hoppe, Sr. Director, Fiscal Planning** **Josh Allen, CFO/COO**
4.	**Discussion of Budget Update**	**Josh Allen, CFO/COO**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sallie Fimbres, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85041, telephone (602)771-5035. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 19th day of January 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Finance Committee

Josh Allen, Chief Financial Officer/Chief Operation Officer