FIRST THINGS FIRST

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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* ***Regular Meeting open to the public on Wednesday, April 23, 2013 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;

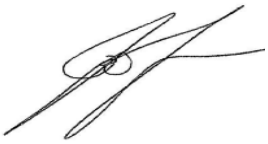
1.	**Call to Order and Welcome and Introductions**	**Nadine Mathis Basha, Chair**
2.	**Approve Meeting Minutes, October 16, 2012** **(Discussions and Possible Approval)**	**Nadine Mathis Basha, Chair**
3.	**Administrative Update**	**Nadine Mathis Basha, Chair**
4.	**Recommendation of Tracking of** **Fed Hour/Efforts for Fed Audit Purposes** **(Discussion and Possible Approval)**	**Josh Allen, CFO/COO**
5.	**Budget Update for FY14**	**Josh Allen, CFO/COO**
6.	**Review and Discussion on Current Year Collections**	**Josh Allen, CFO/COO**
7.	**EEOC Report Presentation**	**Raymond Smith, Human Resources Director**
8.	**Revisit and Discuss Recommendations on Dash Board Reports** **(Discussion and Possible Approval)**	**Josh Allen, CFO/COO**
9.	**Adjourn**	**Nadine Mathis Basha, Chair**

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 11th day of April 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Finance Committee



Josh Allen, CFO/COO

Posted this 11th day of April 2013, by 5:00 p.m.