



**UBLIC COMMENTS.**

There were no members of the public who wished to speak.



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costs associated therewith, it was moved by Sylvia Ballin, seconded by Ricardo Pacheco, and unanimously carried by the following roll call vote to approve the Second Amendment To Administrative Services Agreement between ICFA and Smith, Alvarez & Castillo for a five year term:

AYES: Sylvia Ballin (San Fernando), Leticia Lopez (Vernon), Ricardo Pacheco (Baldwin Park), Marilyn Sanabria (Huntington Park), Marisela Santana (Lynwood)  
NOES: None  
ABSTAIN: None  
ABSENT: City of Compton, City of South Gate

**E. APPROVAL/ADOPTION OF A BUDGET FOR THE 2019-2020 FY.**

Staff referred those present to the proposed budget contained in the agenda packet noting that it represents the best estimates of staff regarding future financings, and noted that a balanced budget is being presented for approval/adoption.

President Ballin asked if there were any questions or comments. There were none.

It was moved by Sylvia Ballin, seconded by Marisela Santana, and unanimously carried by the following roll call vote to approve/adopt the budget for the 2019-2020 FY:

AYES: Sylvia Ballin (San Fernando), Leticia Lopez (Vernon), Ricardo Pacheco (Baldwin Park), Marilyn Sanabria (Huntington Park), Marisela Santana (Lynwood)  
NOES: None  
ABSTAIN: None  
ABSENT: City of Compton, City of South Gate

**E. APPROVAL OF FINANCIAL ACCOUNTING FOR THE PERIOD MARCH 1, 2018 TO AUGUST 31, 2019.**

Staff provided a report on the accounting for the period noted.



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President Ballin asked if there were any questions or comments. There were none.

It was moved by Sylvia Ballin, seconded by Marilyn Sanabria, and unanimously carried by the following roll call vote to approve the financial accounting for the period March 1, 2019 to August 31, 2019:

AYES: Sylvia Ballin (San Fernando), Leticia Lopez (Vernon), Ricardo Pacheco (Baldwin Park), Marilyn Sanabria (Huntington Park), Marisela Santana (Lynwood)

NOES: None

ABSTAIN: None

ABSENT: City of Compton, City of South Gate

**VI. COMMENTS FROM BOARD MEMBERS.**

President Ballin thanked everyone for their participation in the meeting.

**VII. MATTERS FROM STAFF.**

Staff thanked Board Members for their support.

**VIII. ADJOURNMENT.**

There being no further business to be discussed, the meeting was adjourned at 12:15 p.m.

Respectfully submitted,

\_\_\_\_\_/s/\_\_\_\_\_  
Deborah J. Smith  
Executive Director