



December 14, 2023

INFORMATION ACTION

SUBJECT: CONSENT CALENDAR

RECOMMENDATION

First 5 California staff recommends the Commission approve the consent calendar.

SUMMARY OF THE ISSUE

1. October 19, 2023, Draft Commission Meeting Minutes
2. Agreement Ratifications
3. Department of General Services Human Resources Agreement Approval
4. State Controller's Office Audit Services Agreement Approval

ATTACHMENTS

- 3a. October 19, 2023, Draft Commission Meeting Minutes
- 3b. Agreement Ratifications
- 3c. Department of General Services Human Resources Agreement Approval
- 3d. State Controller's Office Audit Services Agreement Approval