The meeting was called to order at 2:40 pm.

1. **Roll Call**
   - **Present:** Linda Asato and Maria Su
   - **Absent:** Lynn Merz

2. **General public comment**
   There was no general public comment.

3. **Discussion and possible action to approve the Fiscal Committee August 28, 2019 meeting minutes**

   There was no further discussion and a motion to approve the Fiscal Committee August 28, 2019 meeting minutes was made by Commissioner Asato and seconded by Commissioner Su.

   The motion carried unanimously and was approved at 2:43 pm.
   There was no public comment.

4. **Discussion and possible action to approve the Fiscal Committee September 25, 2019 meeting minutes**

   There was no further discussion and a motion to approve the Fiscal Committee September 25, 2019 meeting minutes was made by Commissioner Asato and seconded by Commissioner Su.

   The motion carried unanimously and was approved at 2:43 pm.
   There was no public comment.

5. **Public hearing on the San Francisco Children and Families Commission’s budget priorities for fiscal years 2020-2021 and 2021-2022**

   Staff presented the first draft of the 2020-21 two-year rolling budget for First 5 San Francisco. All revenue amounts as of this date are unconfirmed projections. State and federal grant revenues are placeholders. One-time addbacks from 2019-20 were removed from this budget. The total budget is $28.9 million for this first draft.

   The Mayor’s top priorities are as follows:
   - Housing, shelter, and services for those in need.
   - Clean and safe streets for everyone.
   - Healthy and vibrant neighborhoods.
The instructions for all departments are as follows:
- Reduce adjusted general fund support by 3.5%, growing to 7% total in second year.
- Intensify focus on accountability and equitable outcomes.
- Demonstrate more effective and efficient use of general funds.
- No new general fund supported FTE or budget enhancements.

The following were discussed:
- First 5 positions.
- Alignment work with the Office of Early Care and Education (OECE).
- Significant decrease to the Child Development focus area.
- Strong Family Support focus area.
- Proposed increases to the Child Health focus area.

There was no public comment.

6. Commissioner Updates
- Preschool and early care and education (ECE) funding in the state budget.
- RFP released for Resource and Referral (R&Rs) funding.

There was no public comment.

7. Interim Executive Director Update
- Census 2020 work.

There was no public comment.

8. Adjourn
Meeting was adjourned at 4:07 pm.