

CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee Meeting Agenda Tuesday, April 9, 2019 11:00 – 12:00 pm

La Ventana Conference Room, SCOE – 5340 Skylane Blvd, Santa Rosa

Members – Missy Danneberg (Chair), Carrie Anabo, Margie Vondrak Advisor – Melanie Dodson Staff – Patty Bernstein, Susy Marrón

**action items

- 1. Call to order**
- 2. Approval/Changes to agenda**
- 3. Public comment on non-agendized items
- 4. Approval of Finance Committee minutes 1/23/19**
- 5. Review 18/19 Expenditures
- 6. Review spending plan for LPC
- 7. 2018/2019 Budget Revisions**
- 8. 2019/2020 Draft Budget**
- 9. Next meeting; need to schedule
- 10. Adjourn**

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the CCPC office at 5340 Skylane Blvd, Santa Rosa, CA, during normal business hours. For disability accommodation, please contact us at (707)524-2639.

