



## CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

### **Finance Committee Special Meeting Agenda Friday, December 1, 2023 8:30 am to 8:45 am**

Location: 5340 Skylane Blvd, Santa Rosa, CA 95403

Members – Cathy Vaughn (Chair), Chris Sorg

Guests –

Notified Absent –

Staff - Liz DePrimo

\*\*action items (action may also be taken on any item on the agenda)

<b>Time</b>	<b>Item #</b>	<b>Agenda Item</b>	<b>Process</b>
8:30 am	1.	Call to order**	Establish a quorum
8:31 am	2.	Approval/changes to agenda**	Unanimous Consent action item, unless there are objections or revisions.
8:32 am	3.	Approval of Finance Committee minutes from 8/23/23**	Unanimous Consent action item, unless there are objections or revisions.
8:33 am	4.	2023/2024 Budget Revision Proposal**	Report, discussion, motion, vote
8:40 am	5.	Public comment on non-agendized items	Public speaks
8:45 am	6.	Adjourn**	

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet is available for public inspection in the CCPC office at 5340 Skylane Blvd, Santa Rosa, CA, during regular business hours. For disability accommodation, please contact us at (707) 524-2792.



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