



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

**Finance Committee
Meeting Agenda
Thursday, February 3, 2022
9:00 am to 10:00 am**

[Click here](#) to join via Zoom

Call-in information:

Phone: 1-646-876-9923

Meeting ID: 98219172641

Find your local number [by clicking here.](#)

Members – Cathy Vaughn (Chair), Missy Danneberg, Margie Vondrak
Notified Absent –
Staff - Susy Marron

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

Time	Item #	Agenda Item	Process
9:00 am	1.	Call to order**	Establish a quorum, roll call vote
9:05 am	2.	Approval/changes to agenda**	make a motion to approve, roll call vote
9:10 am	3.	Public comment on non- agendized items	Public speaks
9:15 am	4.	Approval of Finance Committee minutes 8/19/21**	make a motion to approve, roll call vote
9:20 am	5.	2021/2022 Expenditures	Review and discuss
9:30 am	6.	Draft 2021/2022 Budget Revision**	Make a motion to approve/roll call vote
9:45 am	7.	Zip Code Funding Priorities**	Make a motion to approve/roll call vote
9:50 am	8.	Next meeting?	Schedule
10:00 am	9.	Adjourn**	





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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)524-2639.

