



**CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY**

**Finance Committee  
Meeting Agenda  
Tuesday, February 7, 2023  
10:00 am to 11:00 am**

[Click here](#) to join via Zoom

Call-in information:

Phone: 1-669 900 -6833

Meeting ID: 833 562 448 42

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

Members – Cathy Vaughn (Chair), Chris Sorg  
Guests – Missy Danneberg, Margie Vondrak  
Notified Absent –  
Staff - Susy Marron, Erica Hurtado

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

Time	Item #	Agenda Item	Process
10:00 am	1.	Call to order**	Establish a quorum, roll call vote
10:05 am	2.	Approval/changes to agenda**	Make a motion to approve, roll call vote
10:10 am	3.	Public comment on non-agendized items	Public speaks
10:15 am	4.	Approval of Finance Committee minutes 8/12/2022**	Make a motion to approve, roll call vote
10:20 am	5.	Review Fiscal Reports	Report, discussion
10:30 am	6.	2022/2023 Budget Revision**	Report, discussion, make a motion to approve, roll call vote
10:40 am	7.	2023/2024 Budget update	Report, discussion
10:50 am	8.	Next meeting	Schedule next meeting
11:00 am	9.	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)524-2639.



CCPC • Sonoma County Office of Education

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