



# CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

## Finance Committee Meeting Agenda Monday, April 24, 2023 1:30 pm to 2:30 pm

Location: 740 Farmers Ln, Santa Rosa, CA 95404  
Members of the public can attend the meeting in person or virtually  
via Zoom by clicking the link: <https://sonomacoe.zoom.us/j/86096126960>  
Meeting ID: 860 9612 6960  
Call-in information: +1 646-876-9923  
Find your local number: <https://sonomacoe.zoom.us/u/kA5N3kBHm>

Members – Cathy Vaughn (Chair), Chris Sorg  
Guests – Missy Danneberg, Margie Vondrak  
Notified Absent –  
Staff - Liz DePrimo, Tyler Wilcox

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

Time	Item #	Agenda Item	Process
1:30 pm	1.	Call to order**	Establish a quorum
1:32 pm	2.	Approval/changes to agenda**	Unanimous Consent action item, unless there are objections or revisions.
1:35 pm	3.	Public comment on non-agendized items	Public speaks
1:40 pm	4.	Approval of Finance Committee minutes 3/20/23**	Unanimous Consent action item, unless there are objections or revisions.
1:45 pm	5.	Review Fiscal Reports	Report, discussion
2:55 pm	6.	2023/2024 Budget**	Report, discussion, make a motion to approve, vote
2:15 pm	7.	2022/2023 CCPC Funds**	Report, discussion, make a motion to approve, roll call vote
2:30 pm	8.	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.

