



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee Meeting Agenda Tuesday, April 5, 2022 10:00 am to 11:00 am

[Click here](#) to join via Zoom

Call-in information:

Phone: 1-346-248-7799

Meeting ID: 958-2046-2035

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

Members – Cathy Vaughn (Chair), Margie Vondrak

Notified Absent – Missy Danneberg

Staff - Susy Marron

**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 2/3/22**	make a motion to approve, roll call vote
10:20 am	5.	2021/2022 Expenditures	Review and discuss
10:30 am	6.	LPC Spending Plan	Review, discuss
10:40 am	7.	2022/2023 Budget Development	Discuss, determine next steps
10:45 am	8.	Evening of Honor**	Make a motion to approve/roll call vote
10:50 am	9.	Next meeting	Schedule a time to meet before 4/15/2022.
11:00 am	10.	Adjourn**	



CCPC • Sonoma County Office of Education

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