



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

**Finance Committee
Meeting Agenda
Friday, August 12, 2022
10:00 am to 11:00 am**

[Click here](#) to join via Zoom

Call-in information:

Phone: 1-346-248-7799

Meeting ID: 82743905844

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

Members – Cathy Vaughn (Chair), Margie Vondrak
Notified Absent – Missy Danneberg
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 6/21/22**	Make a motion to approve, roll call vote
10:20 am	5.	2021/2022 End of the Year Budget Revisions**	Report, discussion, make a motion to approve, roll call vote
10:30 am	6.	Budget Update	Report, discussion
10:40 am	7.	Personnel 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

5340 Skylane Boulevard • Santa Rosa, CA 95403 • Phone: (707) 524-2639 • Fax: (707) 524-2666

ccpc@scoe.org • <http://www.scoe.org/ccpc>