



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

**Finance Committee
Meeting Agenda
Wednesday, August 23, 2023
8:00 am to 8:30 am**

Location: 5340 Skylane Blvd, Santa Rosa, CA 95403

Meeting ID: 851 2009 3197

Call-in information: +1 646-876-9923

Find your local number: <https://sonomacoe.zoom.us/j/85120093197>

Members – Cathy Vaughn (Chair), Chris Sorg

Guests – Missy Danneberg

Notified Absent –

Staff - Liz DePrimo, Erica Vuong, Tyler Wilcox

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

Time	Item #	Agenda Item	Process
8:00 am	1.	Call to order**	Establish a quorum
8:05 am	2.	Approval/changes to agenda**	Unanimous Consent action item, unless there are objections or revisions.
8:08 am	3.	Public comment on non-agendized items	Public speaks
8:10 am	4.	Approval of Finance Committee minutes 5/19/23 & 4/24/2023**	Unanimous Consent action item, unless there are objections or revisions.
8:15 am	5.	2023/2024 Budget Revision**	Report, discussion, motion, vote
8:30 am	6.	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.

