



**CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY**

**Finance Committee  
Meeting Agenda  
Monday, April 22, 2024  
1:00 pm to 2:00 pm**

Location: 5340 Skylane Blvd, Santa Rosa, CA 95403  
Main Building: Redwood Room A

**CCPC Finance Committee members are required to attend in person.** Members of the public may join in person or via Zoom at the following link:

<https://sonomacoe.zoom.us/j/86748810312>

ID: 867 4881 0312

Members – Cathy Vaughn, Chris Sorg, Kimi Pereira Barbosa, Ursula Richardson

Guests –

Notified Absent –

Staff - Liz DePrimo, Erica Vuong

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

Time	Item #	Agenda Item	Process
1:00 pm	1.	Call to order**	Establish a quorum
1:02 pm	2.	Approval/changes to agenda**	Unanimous Consent action item, unless there are objections or revisions.
1:05 pm	3.	Approval of Finance Committee minutes from 12/1/23**	Unanimous Consent action item, unless there are objections or revisions.
1:07 pm	4.	2023/2024 Budget Revision Proposal**	Report, discussion, motion, vote
1:30 pm	5.	2024/2025 Budget Proposal**	Report, discussion, motion, vote
1:50 pm	6.	Public comment on non-agendized items	Public speaks
2:00 pm	7.	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) 524-2792.

