

CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee Friday, December 1, 2023 from 8:30 – 8:45 am

Sonoma County Office of Education 5340 Skylane Blvd, Santa Rosa, CA 95403

Approved April 22, 2024

Members Present – Cathy Vaughn (chair), Chris Sorg Member Notified Absent – Guest Present-Staff Present – Liz DePrimo

- Call to order. Cathy Vaughn called the meeting to order at 8:33 am.
- Approval/Changes to agenda. The agenda was approved by unanimous consent.
- Public comment on non-agendized items. No public comment occurred.
- Approval/ Changes to the August 23, 2023 minutes:
 The minutes were approved by unanimous consent
- 2023/2024 Budget Revision
 - CCPC staff shared changes to this year's 2023-2024 Budget. The committee reviewed the proposed budget revision.
 - On a motion by Cathy Vaughn, and a second by Chris Sorg, the proposed budget revision was approved. AYES: 2, NAYS: 0, ABSENT: 0
- The meeting was adjourned by Cathy Vaughn at 8:51 am

