



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

**Finance Committee
Meeting Agenda
Thursday, August 22, 2024
9:30 AM - 10:00 AM**

Location: 5340 Skylane Blvd, Santa Rosa, CA 95403
Main Building: Mariposa Conference Room

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/3461085770?omn=82271383696>
Meeting ID: 346 108 5770

Members – Cathy Vaughn, Chris Sorg, Kimi Pereira Barbosa, Ursula Richardson
Staff - Liz DePrimo, Erica Vuong, Diana Avila

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

Time	Item #	Agenda Item	Process
9:30 am	1.	Call to order**	Establish a quorum
9:32 am	2.	Approval/changes to agenda**	Unanimous Consent action item, unless there are objections or revisions.
9:34 am	3.	Approval of Finance Committee minutes from 4/22/24**	Unanimous Consent action item, unless there are objections or revisions.
9:36 am	5.	Public comment on non-agendized items	Public speaks
9:41 am	6.	2024/2025 Budget Proposal**	Report, discussion, motion, vote
10:00 am	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.

