



Contra Costa County



Meeting: Fiscal Sub-Committee meeting Date: February 20, 2019 Time: 5:00 pm to 5:45 pm

Location: 500 Ellinwood, Pleasant Hill Facilitator: Haydee Ilan Recorder: Haydee Ilan

Attendees: See sign-in sheet

TOPIC	SUMMARY	
<b>Desired Outcomes / Agreements Reached</b>	Reviewed HS; EHS; EHS-CC Partnership Budget vs. Actuals Monitoring and Credit Card Reports for December 2018. Detailed discussion on budget line items were helpful for better understanding of financial reports. Planned Next Steps and evaluated the meeting.	
<b>Next Steps</b>	In the future, members of the fiscal sub-com will do the fiscal presentation during the Policy Council meeting when they are ready for it.	
<b>Meeting Evaluation</b>	<p><b><u>Plus</u></b>            Division Manager Katharine Mason joined the meeting.            3 members of the Fiscal Sub-com were present.            Very lively and interactive discussion of financial issues.            Questions were answered and members were enlightened.</p>	<p><b><u>Deltas</u></b>            2 members of the Fiscal Sub-com were absent.</p>