



Contra Costa County



Meeting: Fiscal Sub-Committee meeting Date: March 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	
<p><b>Desired Outcomes / Agreements Reached</b></p>	<p>Reviewed HS; EHS; EHS-CC Partnership Budget vs. Actuals Monitoring and Credit Card Reports for January 2019. Detailed discussion on budget line items were helpful for better understanding of financial reports. Reviewed the details of the No Cost Extension for the 2018 Head Start carryover funds, as well as the carry-over of the FY 2018-19 of EHS-CCP#2. CSB Director Camilla Rand gave an overview of the usefulness of the carry-over funds for the enhancement of CSB operation.</p> <p>Planned Next Steps and evaluated the meeting.</p>	
<p><b>Next Steps</b></p>	<p>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. Nancy Santos of Balboa Center will make the Fiscal report at today's PC meeting.</p>	
<p><b>Meeting Evaluation</b></p>	<p><b>Plus</b></p> <p>CSB Director Camilla Rand 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>Deltas</b></p> <p>2 members of the Fiscal Sub-com were absent.</p>