



Contra Costa County



Meeting: Fiscal Sub-Committee meeting Date: May 15, 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>Desired Outcomes / Agreements Reached</p>	<p>Reviewed HS; EHS; EHS-CC Partnership Budget vs. Actuals Monitoring and Credit Card Reports for March 2019. Detailed discussion on budget line items were helpful for better understanding of financial reports.</p> <p>Delphine Smith volunteered to present the financial reports at the Policy Council. She did a dry-run on the presentation before the sub-committee and pointers for presentation were shared.</p>	
<p>Next Steps</p>	<p>Members of the fiscal sub-com were encouraged to do the fiscal presentation during the Policy Council meeting with pointers from the team for confidence in presenting.</p>	
<p>Meeting Evaluation</p>	<p><u>Plus</u> 3 members of the Fiscal Sub-com were present. As parents, they expressed their concerns on the issue where sometimes children are being sent home due to the lack of teacher to student ratio.</p>	<p><u>Deltas</u> 2 members of the Fiscal Sub-com were absent.</p>