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Agenda

Group/Meeting Name: Policy Council Fiscal Subcommittee

Date: 06/16/21 Time: from: 5:00 p.m. To: 5:45 p.m.

Location: Zoom Meeting ID: 82911447514 Password: 303022

Meeting Leader: Haydee Ilan

Purpose Overview of Budget vs. Actuals for HS, EHS, EHS-CCP2, Monitoring Reports and Credit Card Report for April 2021.

The Community Services Bureau of Contra Costa County will provide reasonable accommodations for persons with disabilities planning to participate in Policy Council meetings or subcommittee meetings.

Please contact Ana Araujo at least 48 hours before the meeting at (925) 864-0837 or at Ana.araujo@ehsd.cccounty.us Or you may contact the Federal Information Relay Service at 1-800-877-8339 for Teletypewriter communication assistance.

Opportunities for Public Comment: *Persons who wish to address the subcommittee during public comment or with respect to an agenda item may email their comments to Ana.araujo@ehsd.cccounty.us before or during the meeting, or should join the teleconference meeting prior to the meeting to state their intent to provide public comments and will be limited to two minutes comment.*

Desired Outcome: **By the end of this meeting, we will have:**

Reviewed Desired Outcomes and ground rules.

Reviewed HS; EHS; EHS-CC Partnership Budget vs. Actual Monitoring and Credit Card Reports for April 2021. Planned Next Steps and evaluated the meeting.

Agenda			
What (Content)	How (Process)	Who	Time (Minutes)
<ul style="list-style-type: none"> Welcome Desired Outcomes Ground Rules 	Present Review	Volunteer	4
<ul style="list-style-type: none"> Public Comment 	Present	Public	1 Minute
<ul style="list-style-type: none"> Overview of HS, EHS, and CCP2 Budgets vs. Actual Reports and Credit Card Report for April 2021. 	Present Clarify Check for understanding	Haydee Ilan	15
<ul style="list-style-type: none"> Overview of the FY2020 Single Audit Report 	Present Clarify Check for understanding	Haydee Ilan	5

• Plan Next Steps	Present Clarify Check for Understanding	Haydee Ilan	5
• Meeting Evaluation	Plus/Deltas	Volunteers	5