



Contra Costa County



Meeting: Fiscal Sub-committee Date: January 19, 2022 Time: 5:30 p.m. to 5:45 p.m

Location: 1470 Civic Ct. Concord City Facilitator: Haydee Ilan Recorder: Haydee Ilan

Attendees:
Conference Call Attendees: Jasmine Cisneros, Dulce Cisneros

TOPIC	SUMMARY	
Desired Outcomes (Document who reviews meeting outcomes and ground rules)	Reviewed HS; EHS; and CCP Budgets vs. Actual Monitoring Reports and Credit Card Reports for November 2021.	
Public Comment	There was no public comment at this meeting.	
Reports / Presentations / Discussions / Comments	Reported on fiscal reports for November 2021 for HS, EHS, CCP2 and Credit Card report. Two Fiscal subcommittee members Jasmine and Dulce were present and they had a good understanding of the financial reports.	
Next Steps	Haydee suggested that Sub-committee members will volunteer to present the Fiscal reports in the Policy Council meeting in the future. Members were in agreement.	
Meeting Evaluation	<u>Plus</u> Good understanding of fiscal reports.	<u>Deltas</u> Some members were absent.