



Contra Costa County



Meeting: Fiscal Sub-committee Date: February 17, 2021 Time: 5:30 p.m. to 6:00 p.m

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

Attendees:

Conference Call Attendees:

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 December 2020. Reviewed the carryover of unobligated funds for HS, EHS and EHS-CCP2.	
Public Comment	There was no public comment at this meeting.	
Reports / Presentations / Discussions / Comments	Reported on fiscal reports for December 2020 for HS, EHS, CCP2 and Credit Card report. Haydee answered questions asked on how unobligated funds are used.	
Next Steps	Sub-committee members will volunteer to present the Fiscal reports in the Policy Council meeting.	
Meeting Evaluation	<u>Plus</u> Sub-committee members are engaged in the discussion of unobligated funds and how they are utilized for the Programs.	<u>Deltas</u> Some members could not connect well to their WIFI at home.