



Contra Costa County



Meeting: Fiscal Sub-committee Date: March 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 January 2021	
Public Comment	There was no public comment at this meeting.	
Reports / Presentations / Discussions / Comments	Reported on fiscal reports for January 2021 for HS, EHS, CCP2 and Credit Card report.	
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 have good understanding of fiscal reports and are confident to volunteer to report during the Policy Council meeting.	<u>Deltas</u> Some members experience WIFI problems to connect to Zoom meetings. Some members absent.