



Contra Costa County



Meeting: Fiscal Sub-Committee meeting Date: April 17, 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><b>Desired Outcomes / Agreements Reached</b></p>	<p>Reviewed HS; EHS; EHS-CC Partnership Budget vs. Actuals Monitoring and Credit Card Reports for February 2019. Detailed discussion on budget line items were helpful for better understanding of financial reports.</p> <p>Andres volunteered to present the financial reports at the Policy Council and he rehearsed how to do it.</p>	
<p><b>Next Steps</b></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><b>Meeting Evaluation</b></p>	<p><u>Plus</u> 2 members of the Fiscal Sub-com were present. Very interactive discussion of financial issues. Members were getting more familiar with budget utilization and how funds are being maximized.</p>	<p><u>Deltas</u> 3 members of the Fiscal Sub-com were absent.</p>