



Policy Council Finance Committee Meeting Agenda

Thursday, July 19, 2018

5005 Business Park North, Bakersfield, California

5:30 p.m. – 6:30 p.m.

Agenda

1. Welcome
2. Call to order
3. Roll call and establish quorum (half plus one)
4. Approval of Agenda
5. Introduction of Guests/Public Forum
(The public wishing to address the Policy Council Finance Committee may do so at this time; however, the Committee will take no action other than referring the item to staff for study and analysis.)
6. Presentation/Discussion Items – Donna Holland, Fiscal Administrator
 - a. Kern Head Start Budget vs. Actual Expenditures, March 1, 2018 through June 30, 2018 - **Information**
 - b. Kern Early Head Start Budget vs. Actual Expenditures, March 1, 2018 through June 30, 2018 - **Information**
 - c. San Joaquin Early Head Start Budget vs. Actual Expenditures, February 1, 2018 through June 30, 2018 - **Information**
 - d. Early Head Start Child Care Partnerships Budget vs. Actual Expenditures, September 1, 2017 through June 30, 2018 - **Information**
 - e. Parent Local Travel & Child Care through June 30, 2018 - **Information**
 - f. Parent Activity Funds through June 30, 2018 – **Information**
 - g. Kern Head Start Budget Revision – **Action**
7. Communications
 - a. Notice of Award 09CH9142-05-02 – carryover of unobligated Head Start & Early Head Start funds from Program Year 04 to Program Year 05.
8. Announcements
9. Meeting Adjourned

Remember to submit your in-kind and reimbursement documentation; farewell and safe travels.

Committee Chairperson – Diana Reyes

Destiny Thompson Butler, Christine DeNardo, Amber Dunlap, Rosa Reyes
Head Start / State Child Development

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