



## Policy Council Budget & Finance Committee Meeting Agenda

February 19, 2019

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. Approval of Minutes
6. Introduction of Guests
7. Public Forum  
*(The public wishing to address the PC Budget & 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.)*
8. Presentation/Discussion Items – Donna Holland, Fiscal Administrator
  - a. Functions of the Policy Council Sub-Committees - Information
  - b. Kern Head Start Budget vs. Actual Expenditures, March 1, 2018 through January 31, 2019 - Information
  - c. Kern Early Head Start Budget vs. Actual Expenditures, March 1, 2018 through January 31, 2019 - Information
  - d. San Joaquin Early Head Start Budget vs. Actual Expenditures, February 1, 2018 through January 31, 2019 - Information
  - e. Early Head Start Child Care Partnerships Budget vs. Actual Expenditures, September 1, 2017 through January 31, 2019 - Information
  - f. Parent Local Travel & Child Care through January 31, 2019 - Information
  - g. Parent Activity Funds through January 31, 2019 – Information
  - h. Schedule regular committee meeting dates/times for 2019 – Action
9. Communications
10. Announcements
11. Meeting Adjourned  
Remember to submit your in-kind and reimbursement documentation; farewell and safe travels.

*“Coming together is a beginning; keeping together is progress; working together is success.”  
~ Henry Ford*

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**Committee Chairperson** – Ashley Sabo  
Amber Dunlap, Jacqueline Boykin, Mariely Torres Othon