

Policy Council Budget & Finance Committee Meeting Agenda Meeting held via Microsoft Teams

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Phone: (213) 204-2374 Meeting ID: 993 886 629# May 17, 2022 5:30 p.m. – 6:15 p.m.

- 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 Tracy Webster, Chief Financial Officer
 - a. Head Start Budget v. Actual Expenditures, March 1, 2022, to April 30, 2022
 - b. Early Head Start Budget v. Actual Expenditures, March 1, 2022, to April 30, 2022
 - c. American Rescue Funding Expenditures April 1, 2021, to April 30, 2022
 - d. Parent Local Travel & Child Care through April 30, 2022
 - e. Parent Activities Funds through April 30, 2022
 - f. Head Start and Early Head Start Non-Federal Share Report March 1, 2022, to April 30, 2022
- 9. Announcements
- 11. Meeting Adjourned

"Individual commitment to a group effort – that is what make a teamwork, a company work, a society work, a civilization work." – Vince Lombardi