

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

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Phone: (213) 204-2374 Meeting ID: 230 502 352 583 September 19, 2023 5:30 p.m. – 6:30 p.m.

- 1. Welcome
- 2. Call to order
- 3. Roll call and establish quorum (half plus one)
- 4. Approval of Agenda
  - a. September 19, 2023
- 5. Approval of Minutes
  - a. August 15, 2023
- 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. <u>Presentation/Discussion Items</u> Louis Rodriquez, Finance Administrator
  - a. Head Start Budget to Actual Report, March 1, 2023 through July 31, 2023
  - b. Early Head Start Budget to Actual Report, March 1, 2023 through July 31, 2023
  - c. Head Start and Early Head Start Non-Federal Share and In-Kind Report, March 1, 2023 through July 31, 2023
  - d. Early Head Start Child Care Partnership Non-Federal Share and In-Kind Report, March 1, 2023 through July 31, 2023
  - e. Parent Travel & Child Care through July 31, 2023
  - f. Parent Activities through July 31, 2023
- 9. New Business
  - a. Request to change the date of the October Policy Council Budget & Finance Meeting
- 10. Announcements
- 10. 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