



Policy Council Budget & Finance Committee Meeting Agenda

Meeting held via Microsoft Teams

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Meeting ID: 245 865 237 526

January 16, 2024

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
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 – Louis Rodriquez, Finance Administrator
 - a. Proposed Budget & Finance Committee Meeting Dates – **ACTION ITEM**
 - b. Head Start Budget to Actual Expenditures, March 1, 2023 through November 30, 2023
 - c. Early Head Start Budget to Actual Expenditures, March 1, 2023 through November 30, 2023
 - d. Parent Local Travel & Child Care through November 30, 2023
 - e. Parent Activities Funds through November 30, 2023
 - f. Head Start and Early Head Start Non-Federal Share (In-kind) Report, March 1, 2023 through November 2023
 - g. Early Head Start Child Care Partnership Non-Federal Share (In-kind) Report, March 1, 2023 through November 30, 2023
 - h. Independent Audit Report for Fiscal Year 2022-2023
9. Announcements
9. 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