



Contra Costa County



Meeting: Fiscal Sub-committee Date: February 19, 2025 Time: 5:00 p.m. to 5:45 p.m

Location: 500 Ellinwood Pleasant Hill, CA Facilitator: Priyanka Vidushi Recorder: Priyanka Vidushi

Attendees:

Conference Call Attendees: PC Chari- Norma Chairez

TOPIC	SUMMARY	
Desired Outcomes (Document who reviews meeting outcomes and ground rules)	Reviewed HS and EHS Budgets vs. Actual Monitoring Reports for Feb 2025, Credit Card Report for the months of Feb 2025. Reviewed the desired outcomes and read the ground rules.	
Public Comment	There was no public comment at this meeting.	
Reports / Presentations / Discussions / Comments	The question was asked How are we addressing the fact that we are under spending EHS and over in HS. We explained to the members; we have requested a change in scope and submitted a revised budget to OHS.	
Next Steps	At the next fiscal sub com monthly meeting May 21, 2025, Ali Vahidizadeh will be presenting the financials at the fiscal subcommittee and Priyanka will present to Policy Council Body.	
Meeting Evaluation	<u>Plus</u>	<u>Deltas</u>