

MEETING DATE:  
January 20 2022 12:30PM



Facilitator: Eric Harrold

**THIS MEETING IS HELD VIA TELECONFERENCE/WEBINAR DUE TO COVID 19 RESTRICTIONS**

**Computer Link:**

<https://saccounty-net.zoomgov.com/j/1614891885?pwd=Y3cyTmF0aU1mR3podnVDV0xNcUdVQT09>

Meeting ID: 161 489 1885

Passcode: 797470

**Phone in:** 1-669-900-6833 US (San Jose)  
Using the same meeting id and password as above.

**FINANCIAL PLANNING COMMITTEE  
MEETING AGENDA**

Commission Members Scott Moak, Beth Hassett (Vice-Chair), Lee Turner-Johnson  
Advisory Committee Members: Walter Wyniarczuk, Silvia Rodriguez

1. Call to Order/Roll Call
2. Public Comments on Off-Agenda Items
3. Approve Draft Action Summary of October 21, 2021
4. Nominate and Elect Chair and Vice-Chair
5. Receive Staff Updates
6. Presentation on Revenue Budgeting
7. Review and Comment on Quarterly Financial Statements
8. Committee Member Comments

Location: 2750 Gateway Oaks Dr., #330, Sacramento, CA 59833  
Quarterly/Third Thursday of the month  
First 5 Conference Room

If there is a need for an accommodation pursuant to Americans with Disabilities Act (ADA), medical reasons or for other needs, please contact the Clerk of the Board by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired) or [WillsSt@saccounty.gov](mailto:WillsSt@saccounty.gov) prior to the meeting.