

MEETING DATE:
January 19, 2023 1:15pm



Facilitator: Eric Harrold

Computer Link:

<https://saccounty-net.zoomgov.com/j/1619577987?pwd=UVlJcmdpOXBJdnVqS2d5WFdmRmE5dz09>

Meeting ID: 161 957 7987

Passcode: 654674

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: Beth Hassett (Chair), Lee Turner-Johnson, Scott Moak

Advisory Committee Members: Walter Wyniarczuk, Silvia Rodriguez (Vice-Chair)

1. Call to Order/Roll Call
2. Public Comments on Off-Agenda Items
3. Approve Draft Action Summary of October 27, 2022
4. Nominate and Elect Chair and Vice-Chair
5. Approve FY 2023-24 Budget to Include a Senior Office Assistant to Assist with Systems Change and Sustainability Work.
6. Receive Staff Updates
7. Review and Comment on Financial Statements
8. Committee Member Comment

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 prior to the meeting.