



Economic Opportunity Council (EOC) Fiscal Subcommittee Meeting Minutes

Location: 1470 Civic Ct., Suite 200 Concord, CA 94520



Date: 1/3/2019 **Time Convened:** 11:45 AM **Time Terminated:** 12:03 PM **Recorder:** Mele Lolohea

Attendees: Ajit Kaushal, Renee Zeimer, Devlyn Sewell, Nancy Sparks and Mele Lolohea

Absentee: Acaria Almeida (Excused)

TOPIC	RECOMMENDATION / SUMMARY	
Review Desired Outcomes and Ground Rules	<ul style="list-style-type: none"> • Kaushal reviewed the desired outcomes and ground rules. 	
Public Comment	<ul style="list-style-type: none"> • None Present 	
Unfinished Business	<ul style="list-style-type: none"> • Staff stated there are no unfinished business to report. 	
2018 CSBG November Expenditure report	<ul style="list-style-type: none"> • Mendoza presented the expenditure report for November, with 70% expended. Mendoza stated we should be at 92% but due to the Student interns and the Subcontractors starting in March, their funds will continue to be expended until February 2019. • Mendoza has stated the budget is on target and funds will be expended by the end of the contract term. 	
Next Steps	<ul style="list-style-type: none"> • Staff will talk to Fiscal about Renee's reimbursement check. • Fiscal packet will be added to the business meeting packet. 	
Meeting Evaluation	<u>Pluses / +</u> <ul style="list-style-type: none"> • Meeting was good • Finished in a short amount of time 	<u>Deltas / Δ</u> <ul style="list-style-type: none"> • None