



## FINANCIAL OPERATIONS COMMITTEE MEETING

This committee responds to the mandate that the Board adopt policies and ensure funding through appropriate budgeting for all programs and services (including grant-supported) carried out by SCPH. In this capacity the committee advises the financial strategic direction of SCPH by reviewing and making recommendations regarding:

- The operating budget submitted to the Budget Commission
- Capital and other long-range budgets in consultation with Strategic Planning committee;
- Audit reports and similar issues of financial significance;
- All other matters related to the financial sustainability of the organization.

February 8, 2024

### AGENDA

1. **Minutes (*enclosure*)**
2. **Proposed 2025 Budget for County Budget Commission Meeting (*enclosure*)** – The meeting is scheduled for April 18, 2024 at 10:00am for Budget Commission approval of the 2025 budget.
3. **Pre-approval of Grant Funds Transfers Resolution draft (*enclosure*)**

**Adjourn**