

Agenda

District Committee on Budget & Finance

December 19, 2023

1:30 p.m.

Zoom Meeting

<https://smccd.zoom.us/j/84393632344?pwd=dnBGTlllob0ZNaXBKcGpzOVJFcWdudz09>

Members:

Bernata Slater, Acting EVC - Chair
Tony Burrola, AFSCME
Mary Chries Concha Thia, Business Office (Cañada)
Elian Fontanilla, ASB (Skyline)
Judy Hutchinson, Business Office (Skyline)
Steven Lehigh, AFT
Vincent Li, Academic Senate (CSM)
Stephanie Martinez, Business Office (CSM)
Montse Morales, ASB (CSM)
Joe Morello, VPAS (Skyline)
Gerardo Pacheco, Academic Senate (Cañada)
Ludmila Prisecar, VPAS (Cañada)
Cassidy Ryan, Academic Senate (Skyline)
Arya Shadan, ASB (Cañada)
Vacant, VPAS (CSM)
Vacant, CFO (DO)
Vacant, CSEA

Agenda Topics

FY 2022-23 Audited Financial Statements (Dec)	Slater
FY 2024-25 Budget Calendar	Fitzsimmons
Future Agenda Items (Parking Lot)	
FY 2023-24 CCFS-320 P1 (Jan)	Fitzsimmons
FY 2024-25 Proposed State Budget (Jan)	Fitzsimmons
Board Policy Reserve per CCCCO / GFOA (Jan)	Fitzsimmons
FY 2022-23 Mid-Year Budget Report (Feb)	Fitzsimmons
FY 2024-25 Board Initiatives / Goals (Feb)	Fitzsimmons
FY 2024-25 Preliminary Budget Assumption (Feb)	Fitzsimmons
FY 2024-25 Preliminary Site Allocations (Feb)	Fitzsimmons
FY 2024-25 Site Allocation Update (Mar)	Fitzsimmons
Questions on College PY C/O & IFT (TBD)	Lehigh
RA Review Status Update (As Needed)	Storti
Public Comments	

Resource person:

Peter Fitzsimmons

Special notes:

Next Meeting: January 16, 2024