

Agenda

District Committee on Budget & Finance

November 21, 2023

1:30 p.m.

Zoom Meeting

<https://smccd.zoom.us/j/82252907022?pwd=WVdWZzhFcmYrRzJHUEJuSm9Db3JQdz09>

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 Fund 1 Actuals in RA Format	Fitzsimmons
ACBO Fall Conference Update	Fitzsimmons/CBOs
Future Agenda Items (Parking Lot)	
FY 2022-23 Audited Financial Statements (Dec)	Slater
Board Policy Reserve per CCCO / GFOA (Dec)	Slater
FY 2023-24 CCFS-320 P1 (Jan)	Fitzsimmons
FY 2024-25 Budget Calendar (Jan)	Fitzsimmons
FY 2024-25 Proposed State Budget (Jan)	Fitzsimmons
FY 2022-23 Mid-Year Budget Report (Feb)	Fitzsimmons
FY 2023-24 Board Initiatives / Goals (Feb)	Storti
FY 2023-24 Preliminary Budget Assumption (Feb)	Fitzsimmons
FY 2023-24 Preliminary Site Allocations (Feb)	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: December 21, 2023