

Agenda

District Committee on Budget & Finance

October 17, 2023

1:30 p.m.

Zoom Meeting

<https://smccd.zoom.us/j/87931982279?pwd=UHJlbW1WUWRQck1tYUdFL09veTY0Zz09>

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

Actuarial Study	Slater
Audit Update	Slater
FY 2022-23 Fund 1 Actuals by Site	Fitzsimmons
Future Agenda Items (Parking Lot)	
FY 2022-23 Fund 1 Actuals in RA Format (Nov)	Fitzsimmons
Questions on College PY C/O & IFT (Nov)	Lehigh
ACBO Conference Presentations (Nov)	Fitzsimmons
Audit Update (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
RA Review Status Update (As Needed)	Storti
Public Comments	

Resource person:

Peter Fitzsimmons

Special notes:

Next Meeting: November 21, 2023

