

# Agenda

# District Committee on Budget & Finance

November 19, 2019  
2 p.m.  
District Board Room

## Members:

Bernata Slater, CFO – Chair  
Eloisa Briones, Budget Office (Skyline)  
Tony Burrola, AFSCME  
Mary Chries Concha Thia, Budget Office (Cañada)  
Sam Haun, CSEA  
Judy Hutchinson, Budget Office (Skyline)  
Nick Kapp, Academic Senate (Skyline)  
Steven Lehigh, AFT  
Vincent Li, Academic Senate (CSM)  
Graciano Mendoza, Budget Office (Cañada)  
Micaela Ochoa, Budget Office (CSM)  
Martin Partlan, Academic Senate (Cañada)  
Ludmila Prisecar, Budget Office (CSM)  
Katrina Salas, Student (Skyline ASB)  
Htet Htet Win Pyone Ei, Student (Cañada ASB)  
ChunWai (Mark) Wong, Student (CSM ASB)

## Agenda topics

Introductions	All
Sustainability Initiatives	Fullerton
FY18-19 Audit Update	Slater
June 30, 2019 Actuarial Study / OPEB Update	Slater
FY18-19 Inter-Fund Transfers	Slater
Future Agenda Items (Parking Lot)	
Scholars' Promise Program Costs	McVean
Resource Allocation Model Review	Fitzsimmons
Annual Budget Timelines	Fitzsimmons
Public Comment	

## Resource person:

Peter Fitzsimmons

## Special notes:

**Next Meeting: December 17, 2019**