

# Agenda

## District Committee on Budget & Finance

November 16, 2021

1:30 p.m.

District Board Room / Zoom Meeting

<https://smccd.zoom.us/j/82077216996?pwd=TEZSd3EwdHldStWKy8vOUFZUG1TQT09>

### Members:

Richard Storti, EVC - Chair  
Eloisa Briones, VPAS (Skyline)  
Tony Burrola, AFSCME  
Diana Castro, ASB (Cañada)  
Daryan Chan, Academic Senate (Cañada)  
Mary Chries Concha Thia, Budget Office (Cañada)  
Jia Chung, Budget Office (CSM)  
Tania Farjat, ASB (CSM)  
Judy Hutchinson, Budget Office (Skyline)  
Nick Kapp, Academic Senate (Skyline)  
Steven Lehigh, AFT  
Vincent Li, Academic Senate (CSM)  
Micaela Ochoa, VPAS (CSM)  
Ludmila Prisecar, Interim VPAS (Cañada)  
Bernata Slater, CFO (DO)  
Max Wong, ASB (Skyline)  
Vacant, CSEA

### Agenda topics

Actuarial Study Update	Slater
FY 2020-21 Audit Update	Slater
FY 2020-21 Fund 1 Actuals by Site	Fitzsimmons
FY 2020-21 Inter-fund Transfers	Fitzsimmons
Future Agenda Items (Parking Lot)	
Resource Allocation Model Review (TBD)	Storti / Fitzsimmons
FY 2021-22 CCFS-320 P1 (January)	Fitzsimmons
FY 2022-23 Budget Calendar Review (January)	Fitzsimmons
FY 2022-23 State Budget Proposal (January)	Storti
FY 2020-21 Fund 1 Actuals (RA)	Fitzsimmons
Public Comments	

### Resource person:

Peter Fitzsimmons

### Special notes:

**Next Meeting:** December 21, 2021