

# Agenda

## District Committee on Budget & Finance

September 21, 2021

1:30 p.m.

District Board Room / Zoom Meeting

<https://smccd.zoom.us/j/86998317060?pwd=cHJHQWlJcVFxZzNWWnJ0TUgvOWoyUT09>

### Members:

Richard Storti, EVC - Chair  
Eloisa Briones, VPAS (Skyline)  
Tony Burrola, AFSCME  
Diana Castro, ASB (Cañada)  
Mary Chries Concha Thia, Budget Office (Cañada)  
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)  
Martin Partlan, Academic Senate (Cañada)  
Ludmila Prisecar, Budget Office (CSM)  
Bernata Slater, CFO (DO)  
Max Wong, ASB (Skyline)  
Vacant, CSEA  
Vacant, VPAS (Cañada)

### Agenda topics

|                                   |             |
|-----------------------------------|-------------|
| Introductions                     | All         |
| Charge of the Committee           | Slater      |
| FY 2020-21 CCFS-320 Annual Report | Fitzsimmons |
| FY 2021-22 Adopted Budget         | Slater      |
| Future Agenda Items (Parking Lot) |             |
| Resource Allocation Model Review  | Fitzsimmons |
| Actuarial Study Update (October)  | Slater      |
| Audit Status (October)            | Slater      |
| Public Comments                   |             |

### Resource person:

Peter Fitzsimmons

### Special notes:

**Next Meeting:** October 19, 2021