

# Agenda

## District Committee on Budget & Finance

November 17, 2020

1:30 p.m.

Zoom Meeting

<https://smccd.zoom.us/j/97233821920?pwd=enkraVFtYXgySzRpbXVUOWNKWDR6dz09>

### Members:

Bernata Slater, CFO – Chair  
Eloisa Briones, Budget Office (Skyline)  
Tony Burrola, AFSCME  
Mary Chries Concha Thia, Budget Office (Cañada)  
Anthony Frangos (CSM ASB)  
Sofia Fernandez Giorgi (Cañada ASB)  
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)  
Minn Thurei Naung (Skyline ASB)  
Micaela Ochoa, Budget Office (CSM)  
Martin Partlan, Academic Senate (Cañada)  
Ludmila Prisecar, Budget Office (CSM)

### Agenda topics

Introductions	All
June 30, 2020 Actuarial Study / OPEB Update	Slater
FY 2019-20 Audit Update	Slater
EOC / COVID-19 Response Update	Hernandez/Minkin
Economic Update (from CCFC Conference)	Fitzsimmons
FY 2019-20 Inter-Fund Transfers (Lehigh)	Fitzsimmons
December 2020 Meeting Cancellation	Slater
Future Agenda Items (Parking Lot)	
Resource Allocation Model Review	Fitzsimmons
FY 2019-20 Budget vs. Actuals (Fund 1)	Lehigh
Budget Book Fund Tables Presentation	Lehigh
Public Comments	

### Resource person:

Peter Fitzsimmons

### Special notes:

**Next Meeting:** January 19, 2021