

# Agenda

## District Committee on Budget & Finance

September 15, 2020

1:30 p.m.

Zoom Meeting

<https://smccd.zoom.us/j/94585425676?pwd=NmY5NDV4YnU4Uk8rZ2ZuazU1VVRZUT09>

### 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)  
Micaela Ochoa, Budget Office (CSM)  
Martin Partlan, Academic Senate (Cañada)  
Ludmila Prisecar, Budget Office (CSM)  
Minn Thurei Naung (Skyline ASB)

### Agenda topics

Introductions	All
Charge of the Committee	Slater
FY 2019-20 CCFS-320 Annual Report	Slater
FY 2020-21 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 20, 2020