

Agenda

District Committee on Budget & Finance

September 19, 2023

1:30 p.m.

Zoom Meeting

<https://smccd.zoom.us/j/84723004406?pwd=akdOeHVJbmJrc2UwU1hKZUJmYnVLQT09>

Members:

Bernata Slater, Acting EVC - Chair
Tony Burrola, AFSCME
Mary Chries Concha Thia, Business Office (Cañada)
Anthony Djedi, VPAS (CSM)
Elian Fontanilla, ASB (Skyline)
Judy Hutchinson, Business Office (Skyline)
Steven Lehigh, AFT
Vincent Li, Academic Senate (CSM)
Stephanie Martinez, Business Office (CSM)
Montse Morales, ASB (CSM)
Joe Morello, VPAS (Skyline)
Gerardo Pacheco, Academic Senate (Cañada)
Ludmila Prisecar, VPAS (Cañada)
Cassidy Ryan, Academic Senate (Skyline)
Vacant, CFO (DO)
Vacant, ASB (Cañada)
Vacant, CSEA

Agenda Topics

Introductions	All
Charge of the Committee	Slater
FY 2022-23 CCFS-320 Annual Report	Fitzsimmons
FY 2023-24 Adopted Budget	Slater / Fitzsimmons
FY 2022-23 Districtwide Inter-fund Transfers	Fitzsimmons
College Presentation on FY 2022-23 C/O & IFTs	Cassidy / VPAS
Future Agenda Items (Parking Lot)	
RA Review Status Update (As Needed)	Storti
Actuarial Study (Oct)	Slater
Audit Update (Oct)	Slater
FY 2022-23 Fund 1 Actuals by Site (Oct)	Fitzsimmons
FY 2022-23 Fund 1 Actuals in RA Format (Oct)	Fitzsimmons
Public Comments	

Resource person:

Peter Fitzsimmons

Special notes:

Next Meeting: October 17, 2023