



BUDGET COMMITTEE

AGENDA

Date:	February 14, 2012
Starting Time:	2:00 p.m.
Ending Time:	3:30 p.m.
Place:	MD-155C

CHAIR: Joe Newmyer, Vice President, Finance & Administrative Services

MEMBERS: AA (1) – Rico Bianchi
ASG (1) – Derrick Smith
CAST (1) – Vacant
CCE/AFT (5) – Debbi Claypool, Kathy Davis, Chris Wick, Aaron Holmes
FACULTY SENATE (3) – Monika Brannick, Fari Towfiq, Melinda Carrillo
PFF (3) – Teresa F. Laughlin, Shannon Lienhart, VACANT
VICE PRESIDENT, INSTRUCTION – Berta Cuaron
VICE PRESIDENT, HUMAN RESOURCE SERVICES – John Tortarolo
VICE PRESIDENT, STUDENT SERVICES – Mark Vernoy

RECORDER: Cheryl Ashour

Approval of Minutes:

January 24, 2012

- I. Action – First Reading**
 - None
- II. Action – Second Reading**
 - None
- III. Budget Information/Discussion**
 - a. Budget Update
 - b. California & Palomar Cash Flow Issue
- IV. Other**

NEXT BUDGET COMMITTEE MEETING:

February 28, 2012

2:00pm

Location: MD-155C