

**FINANCE AND ADMINISTRATIVE SERVICES*****BUDGET COMMITTEE*****Agenda****MEETING TYPE:**

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Staff**Product/Project****Special****Date:** **April 9, 2019****Starting Time:** **2:45 pm****Ending Time:** **4:00 pm****Place:** **AA-140****CHAIR:** **Carmen Coniglio for Ron Ballesteros-Perez**

MEMBERS: **AA (1) – Connie Moise for Carmen Coniglio**
ASG (1) –Linus Smith
CAST (1) – Mireya Gutierrez-Aguero
CCE/AFT (5) – Carmelino Cruz, Tricia Frady, George Frederick, Anel Gonzalez, Aaron Holmes
DIRECTOR, ENROLLMENT SERVICES – Kendyl Magnuson
FACULTY SENATE (4) – Travis Ritt, Candace Rose, Fari Towfiq, Vacant
PFF (3) – Barbara Baer, Teresa Laughlin, Anastasia Zavodny
VICE PRESIDENT, HUMAN RESOURCE SERVICES – Lisa Norman
VICE PRESIDENT, INSTRUCTION – Jack Kahn
VICE PRESIDENT, STUDENT SERVICES – Star Rivera-Lacey

RECORDER: **Jennie Vastola****Order of Agenda Items****I. Approval of Minutes**

Regular Meeting of March 12, 2019

II. Old Business

- A. The SCFF Metrics Continued
- B. FY18-19 Year-End Closing Schedule

III. New Business

- A. FY 19-20 First Principal Apportionment
- B. Approved Regulation - Report of District's Financial Condition

IV. Other**V. Adjournment****Next Scheduled Meeting****May 14, 2019****AA-140**