



**FINANCE AND ADMINISTRATIVE SERVICES
BUDGET COMMITTEE**

Agenda

MEETING TYPE:

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Staff

Date: **October 9, 2012**

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Product/Project

Starting Time: **2:00 pm**

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Special

Ending Time: **3:30 pm**

Place: **MD-155C**

CHAIR: **Ron Ballesteros-Perez**

MEMBERS: **AA (1) – Rico Bianchi**
 ASG (1) – Johnathan Farmer
 CAST (1) – Benjamin “Jamie” Moss
 CCE/AFT (5) – Debbi Claypool, Kathy Davis, Chris Wick, Aaron Holmes,
 Anel Gonzalez
 FACULTY SENATE (3) – Greg Larson, Jackie Martin, Pam McDonough
 PFF (3) – Teresa F. Laughlin, Shannon Lienhart, Christina Moore
 VICE PRESIDENT, INSTRUCTION – Berta Cuaron
 VICE PRESIDENT, HUMAN RESOURCE SERVICES – John Tortarolo
 VICE PRESIDENT, STUDENT SERVICES – Mark Vernoy

RECORDER: **Suzanne Sebring**

Order of Agenda Items

I. Approval of Minutes

Regular Meeting of September 11, 2012

II. Action – First Reading

None

III. Action – Second Reading

None

IV. Budget Information/Discussion

A. City College of San Francisco Fiscal Review - FCMAT

B. Governing Board Reserve Calculation

C. Fund 41

i. Project Review

ii. Legal Guidance on Use of Funds

V. Other

Next Scheduled Meeting

October 23, 2012

MD-155C