



**FINANCE AND ADMINISTRATIVE SERVICES
BUDGET COMMITTEE**

Agenda

MEETING TYPE:

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Staff

Date: **February 12, 2013**

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Product/Project

Starting Time: **2:00 pm**

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Special

Ending Time: **3:30 pm**

Place: **AA-140**

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 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 November 27, 2012

II. Action – First Reading

None

III. Action – Second Reading

None

IV. Budget Information/Discussion

- A. 2013-14 State Budget Update
- B. 2013-14 Fiscal Budget Development Timeline
- C. 2013-14 Budget Assumptions
- D. IT Replacement Funding
- E. Fund 41/RDA

V. Other

Next Scheduled Meeting

March 12, 2013

MD-155C