



## FINANCE AND ADMINISTRATIVE SERVICES

### BUDGET COMMITTEE

#### Agenda

MEETING TYPE:

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Staff

Date: **April 14, 2015**

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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) – Justin Smiley  
ASG (1) – OPEN  
CAST (1) – Benjamin “Jamie” Moss  
CCE/AFT (5) – Debbi Claypool, Kathy Davis, Chris Wick, Aaron Holmes,  
Anel Gonzalez  
FACULTY SENATE (3) – Joel Glassman, Greg Larson, Jackie Martin  
PFF (3) – Teresa Laughlin, Shannon Lienhart, Christina Moore  
VICE PRESIDENT, INSTRUCTION – Berta Cuaron  
VICE PRESIDENT, HUMAN RESOURCE SERVICES – John Tortarolo  
VICE PRESIDENT, STUDENT SERVICES – Adrian Gonzales

RECORDER: Suzanne Sebring

#### Order of Agenda Items

##### I. Approval of Minutes

Regular Meeting of March 10, 2015

##### II. New Business

- A. State Budget Update
- B. District Budget Timeline
- C. FY 14-15 Year-end Cut Off Dates
- D. Fund Balance Target for Institutional Effectiveness Partnership Initiative
- E. Discretionary Fund 11
- F. Ending Fund Balance Analysis
  - a. Funds 12, 41, and 69
- G. Supplementary Retirement Plan (SRP) Recap

##### III. Other

Next Scheduled Meeting

April 28, 2015

AA-140