



FINANCE AND ADMINISTRATIVE SERVICES

BUDGET COMMITTEE

Agenda

MEETING TYPE:☒**Staff****Date: September 12, 2017**☐**Product/Project****Starting Time: 2:45 pm**☐**Special****Ending Time: 4:00 pm****Place: AA-140**

CHAIR: Ron Ballesteros-Perez

MEMBERS: AA (1) – Carmen Coniglio
ASG (1) – Kai Kramer, Dung Pham
CAST (1) – Mireya Gutierrez-Aguero
CCE/AFT (5) – Carmelino Cruz, Dan Dryden, Tricia Frady, Anel Gonzalez, Aaron Holmes
DIRECTOR, ENROLLMENT SERVICES – Kendyl Magnuson
FACULTY SENATE (4) – Joel Glassman, Travis Ritt, Candace Rose, Fari Towfiq
PFF (3) – Colleen Bixler, Teresa Laughlin, Anastasia Zavodny
VICE PRESIDENT, HUMAN RESOURCE SERVICES – Vacant
VICE PRESIDENT, INSTRUCTION – Jack Kahn
VICE PRESIDENT, STUDENT SERVICES – Adrian Gonzales

RECORDER: Dayna Schwab

Order of Agenda Items

I. Approval of Minutes

Regular Meeting of April 11, 2017

II. Budget Committee Governance Group Structure Overview

- A. Committee Roster
- B. Committee Meeting Dates

III. New Business

- A. FY 2017-2018 Adopted Budget Presentation
- B. Discuss FY 2017-2018 Adopted Budget Books

IV. Other**V. Adjournment**

Next Scheduled Meeting

September 26, 2017**AA-140**