

**FINANCE AND ADMINISTRATIVE SERVICES****BUDGET COMMITTEE*****Agenda*****MEETING TYPE:**☒**Staff****Date: February 13, 2018**☐**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, Xiamara Peredia
CAST (1) – Mireya Gutierrez-Aguero
CCE/AFT (5) – Carmelino Cruz, Tricia Frady, Anel Gonzalez, Aaron Holmes, Vacant
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 – Lisa Norman
VICE PRESIDENT, INSTRUCTION – Jack Kahn
VICE PRESIDENT, STUDENT SERVICES – Adrian Gonzales

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

Regular Meeting of November 28, 2017

II. New Business

- A. FY2016-2017 Financial Audit Report
- B. FY2017-2018 Quarterly Financial Report
- C. Enrollment Report
- D. FY2018-2019 Budget Development Timetable
- E. FY2018-2019 Governor's Proposed Workshop
- F. Budget Reduction Plan Update

III. Other

- A. Fiscal Recovery Plan Proposal/Timeline
- B. SEM Plan
- C. Guided Pathways
- D. Efficiency Models

IV. Adjournment**Next Scheduled Meeting****February 27, 2018****AA-140**