

**FINANCE AND ADMINISTRATIVE SERVICES****BUDGET COMMITTEE*****Agenda*****MEETING TYPE:**

<input checked="checked" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Staff**Product/Project****Special****Date: February 12, 2019****Starting Time: 2:45 pm****Ending Time: 4:00 pm****Place: AA-140****CHAIR: Ron Ballesteros-Perez**

MEMBERS: AA (1) – Carmen Coniglio
ASG (1) –Linus Smith
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) – Travis Ritt, Candace Rose, Fari Towfiq, Vacant
PFF (3) – Barbara Baer, Teresa Laughlin, Anastasia Zavodny
VICE PRESIDENT, HUMAN RESOURCE SERVICES – Lisa Norman
VICE PRESIDENT, INSTRUCTION – Jack Kahn
VICE PRESIDENT, STUDENT SERVICES – Star Rivera-Lacey

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

Regular Meeting of November 13, 2018

II. New Business

- A. FY19-20 State Budget Update
- B. CCFS-311 2nd Quarter Update
- C. Fiscal Services Budget Development Timetable FY19-20

III. Other

- A. Fiscal Crisis & Management Assistance Team (FCMAT) Visit
- B. Technology Replacement Plan – Connie Moise

IV. Adjournment**Next Scheduled Meeting****February 26, 2019****AA-140**