



FINANCE AND ADMINISTRATIVE SERVICES
BUDGET COMMITTEE
Agenda

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	May 14, 2019
	<input type="checkbox"/>	Product/Project	Starting Time:	2:45 pm
	<input type="checkbox"/>	Special	Ending Time:	4:00 pm
			Place:	AA-140

CHAIR: Carmen Coniglio for Vice President, Finance & Administrative Services

MEMBERS: AA (1) – Connie Moise for Carmen Coniglio
 ASG (1) –Linus Smith
 CAST (1) – Mireya Gutierrez-Aguero
 CCE/AFT (5) – Carmelino Cruz, Tricia Frady, George Frederick, Anel Gonzalez, Aaron Holmes
 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

RECORDER: Jennie Vastola

Order of Agenda Items

- I. **Approval of Minutes**
 Regular Meetings of:
 - March 12, 2019
 - April 9, 2019

- II. **New Business**
 - A. 18-19 Revised P1 First Principal Apportionment
 - B. 18-19 3rd Quarter 311 Financial Status
 - C. May Revise
 - D. 19-20 Tentative Budget Assumptions

- III. **Other**

- IV. **Adjournment**

Next Scheduled Meeting
September 10, 2019
 AA-140