



Budget and Fiscal Planning Committee

Wednesday, November 20, 2013

3:00 p.m.

Room 1704

_John Lau, VP for Business Services, Co-chair

_Kathy Berry, Administrative Representative

_Carlos Fletes, Director of Fiscal Services

_Dr. Martha Garcia, College Council Representative

_Eric Jacobson, Faculty Representative

_Dave Drury, Faculty Representative

_Kevin White, Academic Senate Rep., Co-Chair

_Jeff Cantwell, CMCA representative

_Mike Nicholas, CSEA Representative

_Matthew Thale, CSEA Representative

_ASG Representative

Agenda

- I. Call to order
- II. Approval of minutes, October 23, 2013
- III. Action:
 - a. Budget Calendar
 - b. Recommendation on strategy to increase reserve to 16.6%
- IV. Information/Discussion
 - a. Accreditation response
 - b. Budget update
 - c. Budget Training – financial reports (monthly, quarterly and annual)
- V. Next meeting: January 22, 2014
- VI. Adjournment