

## **AGENDA**

**Fiscal Advisory Committee** 

Wednesday, February 6, 2019

2 - 4 p.m.

Denis Honeychurch Boardroom, Room 626 4000 Suisun Valley Road Fairfield, CA 94534

## **Voting Members**

ALG

Damany Fisher – Classified Manager Maire Morinec – Academic Administration

<u>CTA</u> Erin Farmer

Local 39 Jeff Lehfeldt

Jeff Lehfeldt

**SCC Educational Foundation** Curt Johnston

**CSEA** 

Candyce Guerra

<u>Faculty</u> Erica Beam Ruth Fuller LaNae Jaimez

<u>Minority Coalition</u> Lavonne Slaton

ASSC TBD TBD **Advisory Members** 

Rob Diamond, Vice President, Finance and Administration (Chair) Gregory Brown, Vice President, Student Services

David Williams, Vice President, Academic Affairs

**Alternates** 

Pam Muick (CTA)

Rischa Slade (Minority Coalition)

ITEM	PURPOSE	TIME
1. Call to Order  (a) Approval of Agenda (b) PUBLIC COMMENTS	Action	2:00 – 2:05 p.m.
2. Budget Training Discussions (a) Second Quarter Financial Update (b) Governor's Budget Proposal (c) Audit Status Update	Information Information Information	2:05 – 4:00 p.m.
3. Adjournment	Action	4:00 p.m.