

AGENDA

Fiscal Advisory Committee

Wednesday, February 20, 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

CSEA

Candyce Guerra

Advisory Members

Rob Diamond, Vice President, Finance and Administration (Chair)

Gregory Brown, Vice President, Student Services David Williams, Vice President, Academic Affairs

CTA

Erin Farmer

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

Local 39

Jeff Lehfeldt

Minority Coalition

Lavonne Slaton

Alternates Pam Muick (CTA)

Rischa Slade (Minority Coalition)

SCC Educational Foundation

Curt Johnston

<u>ASSC</u>

Esteffany Saenz

TBD

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) Classified Prioritization Process (b) Audit Status Update (c) Fee Review	Information Information Information	2:05 – 4:00 p.m.
3. Adjournment	Action	4:00 p.m.