

## **AGENDA**

**Fiscal Advisory Committee** 

Wednesday, April 3, 2019

2 - 4 p.m.

Denis Honeychurch Boardroom, Room 626 4000 Suisun Valley Road

Fairfield, CA 94534

## **Voting Members**

**ALG** Damany Fisher- Classified Manager

**CSEA** Candyce Guerra Maire Morinec – Academic Administration

**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 **Faculty** Erica Beam **Ruth Fuller** 

LaNae Jaimez

Local 39 Jeff Lehfeldt **Minority Coalition** Rischa Slade

**Alternates** Pam Muick (CTA)

**SCC Educational Foundation** 

**Curt Johnston** 

**ASSC** Vacant Vacant

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) CalPers Health Benefits (b) OPEB (Other Post-Employment Benefits) Trust (c) Audit Update	Information Information Information	2:05 – 4:00 p.m.
3. Adjournment	Action	4:00 p.m.