



**AGENDA**  
 Fiscal Advisory Committee  
 Wednesday, October 16, 2019  
 2:00 – 3:30 p.m.  
 Denis Honeychurch Boardroom, Room 626  
 4000 Suisun Valley Road Fairfield, CA  
 94534

**Voting Members**

**ALG**

Rob Diamond  
 Maire Morinec  
 Sandy Lamba

**CSEA**

Carla Maguire

**Advisory Members**

David Williams  
 Sylvia Dorsey-Robinson

**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**

Lindy Morgan  
 Vacant

ITEM	PURPOSE	TIME
<b>1. Opening actions</b> <ul style="list-style-type: none"> <li>• Roll call</li> <li>• Approval of Agenda</li> <li>• Comments from the Public</li> </ul>	Action	<b>2:00 – 2:15 p.m.</b>
<b>2. Discussion and Adoption of Healthcare Timeline</b>	Discussion	<b>2:15 – 2:25 p.m.</b>
<b>3. Update on Healthcare Project</b>	Discussion	<b>2:25 – 2:35 p.m.</b>
<b>4. Presentation on Current &amp; Future Budgets</b>	Discussion	<b>2:35 – 3:30 p.m.</b>
<b>3. Adjournment</b>	Action	<b>3:30 p.m.</b>

**Fiscal Advisory Sign-In Sheet**  
**October 2, 2019**

<b>Name</b>	<b>Signature</b>