



AGENDA

Fiscal Advisory Committee
Wednesday, November 6, 2024, 2:00 p.m.
Denis Honeychurch Boardroom and Zoom
<https://solano-edu.zoom.us/j/89113922722?pwd=QZUd1YrVeWSVLTDhMTIjR88isvKNVa.1&from=addon>

Voting Members

ALG

Susan Wheet
Sandy Lamba (Academic Mgr)
Patrick Scott (Class. Mgr)

CTA (SCFA)

Erin Farmer

Academic Senate

Erica Beam
Ruth Fuller
Joshua Scott

Local 39

Jeff Lehfeldt

CSEA

Rei Leal (Temporary)

SCC Educational Foundation

Curt Johnston

Minority Coalition

Jessica Meekins

ASSC

Lorelai Collins

Advisory Members

David Williams
Lisa Neeley
Jon Cornelison
Shannon Beckham
Virgie Bender
Edith Sanchez

Alternates

Shanan Danley (Minority Coalition)
LaNae Jaimez (Faculty)

ITEM	PURPOSE	TIME
1. Opening actions <ul style="list-style-type: none">• Roll call• Approval of Agenda• Approval of Minutes of October 2, 2024	Action	2:00 – 2:10 p.m.
2. Comments from the public		2:10 – 2:15 p.m.
3. 1st Quarter Budget Draft	Information	2:15 – 2:30 p.m.
4. OPEB Roll-Forward Valuation as of June 30, 2024	Information	2:30-2:45 p.m.
5. Requests for Future Meetings <ul style="list-style-type: none">• December 4, 2024 – next regular meeting<ul style="list-style-type: none">○ PARS for STRS/PERS Reserve○ OPEB Reserve○ Budget Survey Input• Topics for Future Meetings<ul style="list-style-type: none">○ Strategic Planning with Academic Senate○ Financial Aid Update	Information	2:45-2:55 p.m.
6. Adjournment	Action	2:55 p.m.