

## AGENDA

Fiscal Advisory Committee Wednesday, May 3, 2023, 2:00 p.m.

Zoom

https://cccconfer.zoom.us/j/81972646690?pwd=K2d1MmhmNkVHcGp2RGVkYk9jdkpuQT09

<u>CSEA</u> Carla Maguire

<u>Faculty</u> Erica Beam Ruth Fuller Joshua Scott

Local 39 Jeff Lehfeldt

Erin Farmer

**Voting Members** 

Susan Wheet Peter "Tony" Zitko

ALG

<u>CTA</u>

SCC Educational Foundation

Curt Johnston

Minority Coalition Shirley Lewis

ASSC vacant Lisa Neeley Shannon Beckham Virgie Bender Edith Sanchez Patrick Scott

Advisory Members David Williams

<u>Alternates</u> Pam Muick (CTA) Shanan Danley (Minority Coalition) LaNae Jaimez (Faculty) vacant (ASSC)

ІТЕМ	PURPOSE	TIME
<ol> <li>Opening actions         <ul> <li>Roll call</li> <li>Approval of Agenda</li> <li>Approval of Minutes of April 5, 2023 Meeting</li> </ul> </li> </ol>	Action	2:00 – 2:10 p.m.
2. Comments from the public		2:10 – 2:15 p.m.
3. 3 <sup>rd</sup> Quarter Budget Update	Information	2:15 – 2:30 p.m.
4. OPEB update	Information	2:30 – 2:40 p.m.
<ul> <li>5. Requests for Future Meetings</li> <li>May 24th – Special Meeting for Tentative Budget</li> <li>Sept 6<sup>th</sup> – Next regular meeting</li> </ul>		2:45 – 2:50 p.m.
6. Adjournment	Action	2:50 p.m.

