



AGENDA

Fiscal Advisory Committee
 Wednesday, February 7, 2024, 2:00 p.m.
 Zoom
<https://solano-edu.zoom.us/j/84410004532?pwd=djl4OUtTQU9xeEJxVkFZUmFiUWwvZz09>

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 Lehfeltdt

CSEA

Carla Maguire

SCC Educational Foundation

Curt Johnston

Minority Coalition

Shirley Lewis

ASSC

Christian Pardo

Advisory Members

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

Alternates

Pam Muick (CTA)
 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 Dec 6, 2023 	Action	2:00 – 2:10 p.m.
2. Comments from the public		2:10 – 2:15 p.m.
3. 2nd Quarter Budget Update	Information	2:15 – 2:25 p.m.
4. Budget Process/Allocation of Funds	Information	2:25 - 2:35 p.m.
5. Audit Questions <ul style="list-style-type: none"> • Page 70 (pdf 73) – Schedule of State Financial Assistance – Grants • Page 72 (pdf 75) – 50% Law Calculation • Page 83 (pdf 86) - Internal Controls • Others? 	Information	2:35 – 2:50 p.m.
6. Requests for Future Meetings <ul style="list-style-type: none"> • March 6th – Next regular meeting • Topics for Future Meetings <ul style="list-style-type: none"> ○ Strategic Planning with Academic Senate 		2:50 – 2:55 p.m.
7. Adjournment	Action	2:55 p.m.