**College of San Mateo**

**Budget Planning Committee Meeting Agenda**

**Monday, February 25, 2013**

**2:00 p.m. – 4:00 p.m.**

**Bldg. 10 – 401**

**Committee Members:** James Carranza, Kathy Chaika, Mike Claire, Laura Demsetz, Susan Estes, Arlene Fajardo, Jennifer Hughes, Maggie Ko, Henry Villareal

**Student Representative:** Nick Vasquez

1. Welcome
2. Approval of the 2/25 meeting agenda
3. Approval of the 11/19/2012 meeting summary
4. Review Fund-1 mid-year Actual vs Budget -- Mike
5. Review Fund-3 mid-year budget -- Jennifer
6. Review mid-year Measure-G budget -- Susan
7. Update on District Allocation Model -- Laura, Maggie, Henry
8. Goals & Objectives for Budget Planning Committee update

* Henry

1. Operation’s budget augmentation update -- Mike

10. Materiality limits -- Mike

Future Agenda Items

Future meeting dates: 3/18, 4/15, 5/20 if needed

City View conference room, B10-401