

**College of San Mateo  
Finance Committee  
Thursday, September 19, 2019  
2:30 PM – 4:30 PM**

President's Conference Room, B10-490b

**Members:**

Arianna Avendano, Jia Chung, Steven Lehigh, Arielle Smith, Andreas Wolf, Fauzi Hamadeh, Aaron Schaefer

**Guests:**

**MEETING AGENDA**

Item #	Item	Person Responsible	Time	Linked Documents	Action
1.	Welcome, Introductions and Review Agenda	Steve Lehigh and Micaela Ochoa	5 Min.		Action
2.	Discuss Focus Areas for 2019-20 <ul style="list-style-type: none"> <li>• Annual budget process</li> <li>• Key assumptions used in budget development</li> <li>• Community Funded vs. Non-Community Funded</li> <li>• New Funding Formula Impact CSM</li> <li>• PERS and STRS Increases</li> <li>• Enrollment projections (in-State, Out of State, International Students)</li> <li>• Multi-year projections</li> <li>• Budget communications to community</li> <li>• Resource Allocation Model</li> <li>• Other items?</li> </ul>	Steve Lehigh and Micaela Ochoa	60 Min.		Discussion and Action

3.	2019-20 Adopted CSM Budget  Fund 1, Page 48 of Linked Document  Fund 3, Page 62 of Linked Document	Micaela Ochoa	10 Min.	<ul style="list-style-type: none"> <li>• <u>2019-20 Adopted Budget</u></li> <li>• <u>2019-20 Fund 1 Only</u></li> <li>• <u>2019-20 Fund 3 Only</u></li> </ul>	Discussion
4.	Draft Agenda Items for October 10, 2019 <ol style="list-style-type: none"> <li>1. 2017-18 and 2018-19 Actual Expenditures for Funds 1 and 3</li> <li>2. Additional items</li> </ol>	Steve Lehigh and Micaela Ochoa	15 Min.		Action
5.	Adjourn	Steve Lehigh and Micaela Ochoa			Action

**Next Meetings:**

Thursday, October 10, 2:30 PM – 4:30 PM

Thursday, November 14, 2:30 PM – 4:30 PM

Thursday, December 12, 2:30 PM – 4:30 PM