

**College of San Mateo
Finance Committee
College of San Mateo**

Thursday, October 10, 2019

2:30 PM – 4:30 PM

President's Conference Room, B10-490b

Members:

Arianna Avendano, Jia Chung/Ludmila Prisecar, 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.	Review and Discuss Committee's Purpose and Mission Statement	Steve Lehigh and Micaela Ochoa	15 Min.	<u>Finance Committee Purpose</u>	Information
3.	Review and Discuss Actual Expenditures from 2017-18 and 2018-19	Micaela Ochoa	30 Min.		Action
4.	Review and Discuss Enrollment Trends	Micaela Ochoa	15 Min.		Action
5.	Discuss Budget Meetings with Deans	Micaela Ochoa	15 Min.		Action
6.	IPC Budget Presentation in December 2019 or later?	Micaela Ochoa	10 Min.		Action
7.	Adjourn	Micaela Ochoa	5 Min.		Action
Other	Minutes from September 19 and October 10 will be presented for review and approval at the November Finance Committee Meeting				

Next Meetings:

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

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