

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

Thursday, January 16, 2020

2:30 PM – 4:30 PM

President's Conference Room, B10-490b

**Members:**

Arianna Avendano, Fauzi Hamadeh, Steven Lehigh, Micaela Ochoa, Ludmila Prisecar, Aaron Schaefer, Arielle Smith, Andreas Wolf

**Guests:**

Peter Fitzsimmons, Bernata Slater

**MEETING AGENDA**

<b>Item #</b>	<b>Item</b>	<b>Lead(s)</b>	<b>Time</b>	<b>Documents</b>	<b>Action</b>
1.	Welcome, Introductions and Review Agenda	Steve Lehigh and Micaela Ochoa	5 Minutes	None	Action
2.	Review and Approve Meeting Minutes from September 5, 2019 and October 10, 2019	Micaela Ochoa	5 Minutes	Minutes	Action
3.	Resource Allocation Process Update	Micaela Ochoa	10 Minutes	None	Information
4.	Mid-year Budget Meetings	Micaela Ochoa	5 Minutes	None	Information
5.	FON Overview	Peter Fitzsimmons and Bernata Slater	45 Minutes	Presentation	Information and Discussion
6.	Adjourn	Micaela Ochoa	5 Minutes	None	Action

**Next Meetings:**

February 20, 2020

March 12, 2020

April 9, 2020