

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

Thursday, May 14, 2020

2:30 PM – 4:30 PM

Zoom

<https://smccd.zoom.us/j/91380714515?pwd=d1hBOFFoLzZndnI0TE90ejNHVkJMrQT09>

Members:

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

MEETING AGENDA

Item #	Item	Lead(s)	Time	Documents	Action
1.	Welcome and Review Agenda	Steve Lehigh and Micaela Ochoa	5 Minutes	None	Action
2.	Review and Approve Minutes from April 9, 2020	Micaela Ochoa	5 Minutes	Attached	Action
3.	NEW! Finance Committee Website <ul style="list-style-type: none"> ▪ Present website ▪ Discuss additional information to include on website ▪ Process for updating website 	Micaela Ochoa	20 Minutes	Link	Action
4.	Resource Allocation Model and COVID 19 Scenarios for 2020-21, 2021-22, and 2022-23	Steve Lehigh, Micaela Ochoa, Ludmila Prisecar	30 Minutes	Attached	Information and Discussion
5.	May Revise	Micaela	10 Minutes	None	Information
6.	Review and Approve 2020 – 2021 Finance Committee Meeting Schedule <ul style="list-style-type: none"> ▪ Thursday, September 10 ▪ Thursday, October 8 ▪ Thursday, November 12 ▪ Thursday, December 10 ▪ Thursday, January 14 ▪ Thursday, February 11 ▪ Thursday, March 11 ▪ Thursday, April 8 ▪ Thursday, May 13 	Micaela Ochoa	10 Minutes	None	Action
7.	Review and Discuss 2020-2021 Finance Committee Membership	Micaela Ochoa	10 Minutes	Attached Purpose and Membership Statement	Discussion
8.	Other Items	All	10 Minutes	None	Information
9.	Adjourn	Micaela Ochoa	2 Minute	None	Action