

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

Thursday, October 22, 2020
2 PM – 4 PM

Zoom

<https://smccd.zoom.us/j/95813706841?pwd=ZE43QTVmNDRnU0psMmV0QmNKYUVJdz09>

Members: Arianna Avendano, Anthony Frangos, Steven Lehigh, Micaela Ochoa, Ludmila Prisecar, Arielle Smith, Andreas Wolf

Staff: Jane Wong

Invited Guests: Fauzi Hamadeh, Aaron Schaefer

MEETING AGENDA

Item #	Item	Lead(s)	Time	Documents	Action
1.	Welcome and Review Agenda	Steve Lehigh and Micaela Ochoa	2 Minutes	None	Action
2.	Review and Approve Minutes from September 10, 2020	Micaela Ochoa	2 Minutes	Attached	Action
3.	Present Results from September 16, 2020 IPC Meeting <ul style="list-style-type: none"> ▪ Welcome, New Finance Committee Member, Jose Rocha ▪ Changes, Finance Committee Bylaws 	Micaela Ochoa and Arielle Smith	10 Minutes	Attached	Update Information Discussion
4.	Review Finance Committee Membership	Micaela Ochoa	5 Minutes	Attached	Information
5.	Review and Discuss Current Year and Multi Year Projections <ul style="list-style-type: none"> ▪ Review Assumptions ▪ Review Revenue Allocation Model (RAM) from District Office <ul style="list-style-type: none"> ○ Scenario 1: WCS* ○ Scenario 2: MCS** ○ Scenario 3: BCS*** ▪ Review Contingencies/Reserves ▪ Review Potential Categorical Reductions (projected from last year) ▪ Review CY and MYP^ 	Micaela Ochoa and Ludmila Prisecar	75 Minutes	Attached	Information and Discussion

6.	Review Enrollment Data	Micaela	5 Minutes	Attached	Information
7.	College Campus Budget Presentations <ul style="list-style-type: none"> ▪ Confirm Data ▪ Review Schedule of Meetings 	All	10 Minutes	Attached	Discussion
8.	Other Items <ul style="list-style-type: none"> ▪ Review B19 Contributions 	All	5 Minutes	Attached	Information
9.	Draft Agenda Items for November 12, 2020	All	5 Minutes	None	Discussion
10.	Adjourn	Micaela Ochoa	1 Minute	None	Action

* Worst Case Scenario **Middle Case Scenario ***Best Case Scenario

^ Projections based on assumptions, RAM, Fund 3 projected reductions, and current budgeted expenditures