



## PGC Budget Committee Meeting

<https://ccsf-edu.zoom.us/j/97304792578>

April 23, 2024 1:00 PM – 3:00 PM

### AGENDA

PLEASE NOTE: Requests for Public Comment must be submitted in advance, no later than 30 minutes before the start of the meeting via email to: [talee@ccsf.edu](mailto:talee@ccsf.edu) and [aahmed@ccsf.edu](mailto:aahmed@ccsf.edu). Please submit the following information: 1) Name. 2) Meeting Name and Date. 3) Agenda Item Number. 4) Your phone number if participating by phone. At the appropriate time your name will be called and you will be unmuted to speak. You will be allowed a maximum of 1 minute for your comment.

**Member of Budget Committee:** Adil Ahmed (Chair), Garth Kwiecien (A) Susana Atwood (F), Ekaterina (Katia) Fuchs (F), Jessica Buchsbaum (F), Maria Salazar- Colon (C), Michael Snider (C), David Delgado (C), Petrina Pledger (S), Jennu Thach (S)

**Alternates:** John Halpin (A), Maria D’Souza (A), E. Simon Hanson (F), Doug Orr (F), Joe Reyes (F), Vaishali Jogi (C), Gudu Kere (C), Silvia Urrutia (C)

No.	Item	Speaker(s)	Action	Time (Minutes)
1.	Introductions & Roll Call	All	Y	5
2.	Review and Acceptance of Agenda	All	Y	5
3.	Follow up items from previous meeting <ul style="list-style-type: none"> <li>Sent AFT 2024/2025 Budget presentation to committee members on March 26 2024</li> </ul>	Chair/ALL		10
4.	Approval of Minutes <ul style="list-style-type: none"> <li>March 26, 2024</li> </ul>	All	Y	15
5.	Public Comment			5
6.	Reports from Constituent Groups	Associated Students Academic Senate Admin. Association AFT Classified Senate SEIU		15
7.	New items for Discussion: <ul style="list-style-type: none"> <li>Position Control Update</li> <li>Scoring results for audit services for FY 25 – 27</li> <li>District Travel Update AP 2.19</li> <li>District Procurement of Supplies Equipment and Services, AP 8.06</li> </ul>	Chair/ ALL		50
8.	Adjournment	Chair		5

A= Administrator  
F= Faculty  
C= Classified  
S= Student