



**Budget Committee**  
 50 Frida Kahlo Way, MUB 140  
**February 12, 2019, 1-3pm**

**Agenda**

**Members:** Luther Aaberge (Chair), Kristin Charles, Monika Liu, Donna Reed, Simon Hanson, Fred Teti, Mary Bravewoman, Athena Steff, Shawn Yee, Bouchra Simmons, Tameem Tutakhil

**Committee Alternates:** David Yee, Robert Frost, Maria Salazar- Colon, Lisa Romano, Carole Meagher, Ankita Sethi

No.	Item	Presenter	Time (Minutes)
1	Review the January 8, 2019 Notes	Luther Aaberge, Vice Chancellor of Finance & Administration	5
2.	Follow up items from last meeting <ul style="list-style-type: none"> <li>• Provide Committee with Presentation materials prior to the Budget Committee Meeting.</li> <li>• Provide FCMAT Spreadsheet and VCAA working model to the committee</li> <li>• Send out audit link to the Committee</li> <li>• Send out historical information</li> </ul>	Luther Aaberge, Vice Chancellor of Finance & Administration	5
3.	Vice Chancellor of Student Development Revenue & Expenses Overview	Dr. Elizabeth Coria, Associate Vice Chancellor of Student Development	50
4.	Other Items	Luther Aaberge, Vice Chancellor of Finance & Administration	10