

Meeting Agenda

April 10, 2014, 2-3:15 p.m., CHC LRC 226

*Please note that meeting must adjourn
no later than 3:15 p.m. to allow for Closed Session setup.*

- I. Welcome & Introductions
- II. Approve March 13, 2014 Meeting Minutes*
- III. Report on Chancellor Cabinet Action re: Budget Committee Recommendations for College Brain Trust Report Responses
- IV. FY 2014-15 Planning (Jose Torres)

April 10, 2014	Director of Fiscal Services Vice Chancellor, Fiscal Services District Budget Committee	District Budget Committee reviews Preliminary Budget and develops recommended adjustments, if any, for Chancellor's Cabinet.
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- ♦ Resource Allocation Model (with Assumptions)*
- ♦ State Apportionment – Revenue Shortfall Trends*
- ♦ Revised FY 2014-15 Proposed Tentative FTES Funding (with Budget Committee Notes)
- ♦ GASB 45
 - o Normal Cost
 - o Liability (Fund 68)

- V. Adjournment & Next Meeting

A Special Meeting of the Budget Committee has been scheduled for 4/24/2014 from 2-4 p.m.

*Attached