

Budget and Finance Advisory Committee Meeting November 14, 2018

ATTENDANCE

Member Attendance:

Stuart Berkowitz
Ronnie Burt
Genevieve Dell
Barbara Knaggs
Wayne Lopes
Cathryn Mitchell
Vera Muniz
Cathy Painter
Brad Thompson
Jennifer Zoghby
John Rocha

Others in Attendance:

David Edgar, Executive Director of Financial Services
Mary Thomas, Executive Director of State, Federal and Accountability
Eva Reynoso-Gonzales, Assistant Director of Program Management
Dana Vanek, Budget Analyst

PROCEEDINGS

Preliminaries:

- The meeting was called to order by Co-chair Wayne Lopes at 6:10 p.m. in the Board Auditorium at the Carruth Administration Center and the minutes from the September 19th meeting were approved.

Frequency of Meetings:

- Co-chair Genevieve Dell proposed that additional dates be added to the current meeting schedule of four per year and called for a vote. The options and actions were:
 - ☞ Options presented:
 - a) Maintain the current schedule of four meetings
 - b) Increase meetings to five
 - c) Increase meetings to six
 - ☞ Due to a close vote, an email ballot will be sent to the full committee and the results presented at the January 2019 meeting.

Budget Development Calendar:

- David Edgar, Executive Director of Financial Services, presented the FY2019-20 Budget Development Calendar that was adopted by the Board of Trustees at the October 29, 2018 Regular Board Meeting. Discussion points included:
 - ☞ Important budget and communication dates
 - ☞ Urban Peer Districts
 - ☞ Recapture

Budget Stabilization Task Force:

- David Edgar, Executive Director of Financial Services, recapped the Budget Stabilization Task Force presentation from July 30, 2018. Discussion points included:
 - ☞ General Fund Analysis
 - ☞ Use of color-coded legend

Next Steps – Wrap up and Adjourn:

- Send electronic meeting ballot
- Meeting adjourned at 8:10 pm