

AGENDA
Fiscal Affairs Committee

Posting Approved by Chair Crothers, August 19, 2019, 5:59 p.m.

Date: Aug 22, 2019

Time: 1:30

Place: Las Campanas Juniper Room

Call to order

Roll call

Quorum?

Approve FAC meeting minutes

Committee chair comments:

Review financial statements – Cheryl/David, both June and July

- Special emphasis on facilities & equipment and all other items that are off by >20%
- Discussion on programs

New Business:

- Review and approve IC recommendations
- Discuss 2020 budget input:
 - Emphasis items are facilities and capital budget, personnel, and corporate expenses
 - Discuss/recommend MR&R approach
 - Discuss reductions in programs – both revenue and expense
 - Discuss framework for presenting and reviewing the budget
 - Determine additional information needed and reporting approach for 2020 budget

Member comments

Adjourn

Next meeting on Tuesday, September 17, 2019 at 1:30 p.m. in West Center, Room 2.