

AGENDA
Fiscal Affairs Committee

Posting Approved by Chair Crothers, Wednesday, November 6, 2019 9:01am

Date: 11/7/2019

Time: 1 PM

Place: Las Campanas Cottonwood Room

Call to order

Roll call

Quorum?

Approve FAC meeting minutes – only if sent out before the meeting

Committee chair comments:

New business:

- Review 4 budget format
 - o 2019, 2020 –Cheryl Moos/David Webster
 - o Discussion on missing data
 - o Review 2018 data in new format, update missing information – Carol Crothers/staff
 - Approve Consultant Susan Vos’s Surplus/Deficit recommendations
 - Discussion and review of detail of selected 2019/2020 budget line items
 - o Facilities without depreciation and utilities
 - o Operations
 - o Corporate expenses
 - o IT expenses
 - o Policy Governance expenses
 - o Under revenue,” LC, Trans, crd Fees” line item
- Review major projects (capitalized items) in last several years, determine 2020 major projects
Determine next steps including next meeting time/place

Member comments

Adjourn

Next meeting on at in the Room, .