College of Alameda

**Budget Committee**

**Meeting AGENDA**

**Date and Time: 9/12/2018
Meeting Time: 12 pm**

**Meeting Location: A149**

Budget Committee Chairs:

* Administration - vacant
* Faculty – vacant
* Classified Staff – vacant
* Recorder: TBD

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| --- | --- | --- | --- |
| **Topic** | **Facilitator** | **Action** | **Materials** |
| Purpose of Meeting: Organizational Meeting for College Budget Committee – Fiscal Year 2019 |
| * Call to Order
 | Benvenutti |  |  |
| * Approval of Agenda
 | Benvenutti |  |  |
| * Appointments:
	1. Faculty
	2. Classified Staff
	3. Administration
	4. Student
 | FacultyClassified StaffBenvenuttiASCOA |  |  |
| * Election of Chairs
 | All | yes |  |
| * Review of Charge
 | Chairs | discussion | Committee Charge |
| * Review of Meeting Schedule
 | Chairs | discussion | Meeting Schedule |
| * Goals for Committee
 | All |  |  |
| * Next Meeting
 | Chairs | October 10, 2018 |  |
| * Adjournment
 |  |  |  |

Committee Membership:
Administration – MB Benvenutti, Don Miller, Tina Vasconcellos
Classified Staff – Kawanna Rollins, Anna O’Neal, Awaiting appointment
Faculty – Awaiting notification of appointments
Student – Charlene Roxas