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 | Faculty  Classified Staff  Benvenutti  ASCOA |  |  |
| * 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