

Budget and Finance Advisory Committee Meeting
January 16, 2019

ATTENDANCE

Member Attendance:

Adolphus Anderson
Stuart Berkowitz
Ronnie Burt
Genevieve Dell
Kim Edwards
Debra Haas
Michael Herschenfeld
Barbara Knaggs
Rashaanne Lewis
Wayne Lopes
Cathryn Mitchell
John Rocha
Brad Thompson
Jennifer Zoghby

Others in Attendance:

David Edgar, Executive Director of Financial Services
George Gogonas, Director of Budget and Planning
Christian Clarke Casarez, Special Assistant to the Chief Business and Operations Officer
Ali Ghiladucci, Community Engagement Coordinator
Jeffrey Herbert, Senior Budget Analyst

PROCEEDINGS

Preliminaries:

- The meeting was called to order by Co-Chair Wayne Lopes at 6:05pm in the Board Auditorium at the Carruth Administration Center and the minutes from November 14, 2018 meeting were approved.

Date of additional Meetings:

- Major options for the date of the additional meeting were
 - February 20, 2019
 - March 13, 2019
- Discussion was held regarding additional meeting dates for the remainder of the year. It was decided by a majority present that one additional meeting will held on February 20, 2019.

Budget Stabilization Task Force Report

- Ali Ghiladucci, Community Engagement Coordinator, presented the Budget Stabilization Task Force Report. Discussion points included:
 - BSTF Key Findings
 - BSTF Conclusions
 - The role of BFAC after this report has been given

Academic Investments & Austerity Planning Presentation

- David Edgar, Executive Director of Financial Services, presented the Academic Investments & Austerity Planning Presentation from December 10, 2018. Discussion points included:
 - New and continuing investments
 - Budget changes to address deficit
 - Vision of the district

Adjourn:

The meeting was adjourned at 8:04pm