

Budget Committee Meeting Minutes

February 19, 2013

1:30-3:30pm

District Board Room

Attendees: K. McElroy, B. Slater, B. Watson, A. Paye, B. Monary, K. Perino, L. Markus

Note taker: Casie Wheat

- [Agenda](#)
- Budget Presentation/ Preliminary Ending Fund Balance Projections as of 2nd Quarter/ Enrollment Update/Concerns due to Proposed Policy Changes
 - Kevin reviewed the [Budget Presentation](#), as presented to the Board on February 4, 2013
 - Bernada provided additional information and backup to the presentation
- Onizuka Update
 - We have received an email confirmation of FHDACCD ownership of the Onizuka site
 - Construction work on the site will happen over the next 36 months
- Next meeting:
 - Tuesday, March 5th from 1:30-3:00pm @ District Board Room
 - Meetings will be scheduled for the 1st and 3rd Tuesday of each month, as posted on Outlook Calendar
 - **Please note:** Meetings will be held on an as needed basis, so please check for updates.