

Budget and Finance Operational Committee

Monday, July 19, 2021

9:00 a.m.—10:00 a.m.

Zoom Info: https://cccconfer.zoom.us/j/95312436690

The Budget and Finance Committee is responsible for making recommendations to the Executive Committee for the annual budget for each subsequent year and making recommendation on fiscal policies and procedures. This committee is also responsible for the review of budget performance and revision of the budget, if necessary. The Treasurer shall report on a periodic basis to the Committee. The Committee shall approve the Senate Investment Policy and shall approve investments.

AGENDA

1. Call to Order and Welcome
2. Adoption of Agenda and Approval of Minutes
3. Approval of Budget Forecast for 2021-2022
   1. Review attached spreadsheet—new details and changes
   2. Questions—items needing further clarifications
4. Executive Board Finance Review for ASCCC
   1. Lunch and Learn presentation idea for August meeting
   2. Any suggestions
5. 2021-2022 Goals for Budget Committee
6. Announcements and Closing
7. Adjournment