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Agenda

Finance Commission

Friday, May 8, 2020 11:00 AM – 1:00 PM

Online Zoom Meeting

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (April 24, 2020) – Action Item
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Commission on specific agenda items only.
- VI. Unfinished Business
 - A. 2020-21 CDC Budget – Action Item
The Commission will review the Children's Center administrative budget for the fiscal year 20-21.
 - B. Financial Policies and Procedures Manual– Discussion/Action Item
The Commission will review and update the Financial Policies and Procedures Manual for the fiscal year 2019-20.
- VII. New Business
 - A. Stimulus Package for Dreamer Students – Discussion/Action Item
The Commission will discuss potential funding opportunities of grants for undocumented students.
 - B. OPEB Annual Contribution – Discussion/Action Item
The Commission will review and discuss an allocation to our VEBA trust for the FY 19-20 contribution towards the corporation's Other Post-Employment Benefits liability
- VIII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Commission.
- X. Adjournment

“ASI REPRESENTS THE STUDENTS “