College of Alameda

Budget Advisory Committee

Meeting AGENDA

Date and Time: October 9, 2019 Meeting Time: 12 – 1:00 pm Meeting Location: A149

Co-Chairs: Diana Bajrami, Anna O'Neal, Chungwai Chum

Note Taker: Anna O'Neal/John Taylor

Committee Members: Chungwai Chum, Don Miller, Tina Vasconcellos, Kawanna Rollins, Anna O'Neal, Diana

Bajrami, John Taylor, Jane McKenna, Pauline Roxas (roxaspaulineanne@gmail.com)

Guests:

Topic	Facilitator	Action	Outcomes/Follow
			Up Actions
Call to Order	Chum		
Adoption of Agenda	Chum	Adopt the agenda as	
		distributed.	
Approval of Minutes	Bajrami	Approve minutes from	
		9/11/19 meeting	
District update	Chum	Updates from PBC	
Budget Presentation	Chum	Fund 01 and fund 11	
Committee Charge/Goals	Chairs	Finalize and approve	
		Committee charge and	
		goals for current fiscal year	
Other Items	Bajrami	Last-minute and/or	
		unagendized items to be	
		brought forth by members	
Adjournment	O'Neal		