

Budget and Finance Advisory Committee Meeting January 16, 2019

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

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

- ◁ 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.

- ◀ 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

- ◀ 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

The meeting was adjourned at 8:04pm