

**FINANCE & BUDGET COMMITTEE
JANUARY 28, 2020
PACIFIC SUITE I
3:00 PM**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FROM 11/19/2019

IV. PUBLIC COMMENT—Members of the audience may address the Board on any item within the jurisdiction of the committee or on any agenda item. If you wish to address the committee, please sign the Speaker Identification Sheet. When you are called upon to speak, step forward to the podium and state your name and major clearly for the record. Comments are limited to three minutes, and the overall time is 15 minutes. Those wishing to speak on non-agenda items will be called upon at the beginning of the meeting. Those wishing to speak for or against an agenda item will be called upon after the item has been officially introduced to the committee. Every agenda item will be open for public comment before the committee takes formal action on the item.

V. NEW BUSINESS

- a. Overview of 2019-2020 Budget Calendar
- b. Review of External Grant Application List 2020-2021
 - i. Finance & Budget committee expectations
- c. Review of External Grant Applications for the following:
 - Active Minds/Mental Health Program
 - Career Tracks
 - Center for African Peace & Conflict Resolution (CAPCR)
 - College Assistance Migrant Program (CAMP)
 - Commit to Study
 - Community Engagement Center
- d. Assign External Grants for next meeting

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

If you need accommodations, please call 916-278-6784.