

WEST VALLEY/MISSION COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AUDIT AND BUDGET OVERSIGHT COMMITTEE

Date of meeting: February 11, 2019

APPROVED MINUTES

Membership: Bob Owens, Chair; Susan Fish, Member; Randi Kinman

	Present	Absent
Fish, Susan	X	
Kinman, Randi	X (arrived at 5:37pm)	
Owens, Bob	X	

Others Present: Ngoc Chim and Pat Fenton

1.2 Approval of the Order of the Agenda

The order of the agenda was approved as presented. (Fish/Owens, 2/0/0, with Kinman absent and not voting)

1.3 Oral Communication

None.

2.0 Regular Order of the Agenda

2.1 Approval of the January 14, 2019, meeting minutes (A)

The January 14, 2019, meeting minutes were approved as presented. (Fish/Owens, 2/0/0, with Kinman absent and not voting)

2.2 FY 18/19 2nd Qtr. Budget Adjustments and Financials (A)

Ms. Chim reviewed the 2nd Qtr. financials and indicated that most funds are on

Funds 12x & 13x – Restricted General Fund (Grants): Expenditures are below the 50% mark, which is normal for these funds. The colleges' will catch up on spending as the year progresses.

Fund 137 –

in the District's budget – the money will be taken from future RDA apportionment. Fortunately, the District will not be adversely impacted by having to pay back the money, this is due, in part, to being a Community Supported school.

3.0 Staff Members Comments

None.

4.0 Committee Members Comments

None.

5.0 Adjournment

The meeting adjourned at 6:02 PM.