



**Pasadena Area Community College District
Board of Trustees**

BUDGET & AUDIT COMMITTEE

**Tuesday, November 5, 2019
6:30 PM – 7:30 PM
President's Conference Room C-233**

AGENDA

- I. Call to Order
- II. Public Comment on Non-Agenda Items
- III. 311Q – 1st quarter
- IV. Standard and Poor's Credit Rating
- V. Review New Board Policies for Chapter 6 Business and Fiscal Affairs
 - BP 6200 Budget Preparation
 - BP 6250 Budget Management
 - BP 6300 Fiscal Management
 - BP 6307 Debt Issuance and Management
 - BP 6340 Bids and Contracts
 - BP 6450 Wireless or Cellular Telephone Use
 - BP 6500 Property Management
 - BP 6520 Security for District Property
 - BP 6550 Disposal of Property
 - BP 6600 Capital Construction
 - BP 6740 Citizens Oversight Committee
- VI. Meeting Schedule
- VII. Proposed Future Agenda Items
- VIII. Adjournment

Meeting schedule (all meetings in President's Conference Room):

Tues Nov 19 2019	4:30pm	Conference with external auditors
Wed Feb 5 2020	6pm	311Q – 2 nd quarter
Wed May 6	6pm	311Q – 3 rd quarter
Wed June 3	6pm	FY20-21 Tentative Budget