



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

BUDGET & AUDIT COMMITTEE

**Wednesday, October 14, 2020
6:00 PM – 7:00 PM
Via ZOOM**

In compliance with public health social distancing orders, the October 14, 2020, meeting of the Board Budget & Audit Committee will be conducted via teleconference.

Members of the public wishing to view the meeting may do so at <https://youtu.be/kku-R6TMTBM>. The video will also be embedded on this web page. The meeting audio stream can be accessed via these phone numbers:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: **944 5707 4352**

International numbers available: <https://cccconfer.zoom.us/j/aBOlhAKtQ>

The District has two options for providing members of the general public the opportunity to make comment on agenda items or items not on the agenda:

- Public comment should be submitted via email to aboekelheide@pasadena.edu, and submissions will be read aloud in their entirety at the appropriate point of the public meeting.
- Requests to make public comment can also be made using the Chat function on the YouTube stream of this meeting. A moderator will make contact to receive the entirety of your message and it will be read aloud at the appropriate point of the public meeting. Please do not assume that members of the board are monitoring the Chat function.

The guidelines for the time and quantity of public comment remain in effect.

AGENDA

- I. Call to Order
- II. Public Comment on Non-Agenda Items
- III. Approval of Minutes – *July 8*
- IV. Planning Letters for the Board – from our Auditors Eide Bailly LLP – 2 letters (Mike)

- V. 311 Annual Financial and Budget Report. Financial Report for Fiscal Year 2019-2020 (Chedva)
- VI. Adopted Budget Summary – Fiscal Year 2020-2021 (Mike)
- VII. Finance Update (Mike)
- VIII. PARS Investment Update
- IX. Meeting Schedule
- X. Proposed Future Agenda Items
- XI. Adjournment

Meeting schedule (all meetings via Zoom until further notice):

<i>July 8</i>	<i>6pm</i>	<i>Tentative Budget FY 2020/2021</i>
<i>Oct 14</i>	<i>6pm</i>	<i>Adopted Budget and Annual 311</i>
<i>Nov 4</i>	<i>6 pm</i>	<i>311Q – 1st quarter</i>
<i>Jan 13</i>	<i>6pm</i>	<i>311Q – 2nd quarter</i>
<i>Apr 14</i>	<i>6pm</i>	<i>311Q – 3rd quarter</i>
<i>June 9 2021</i>	<i>6pm</i>	<i>FY 2021/2022 Tentative Budget</i>