



**PASADENA AREA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES BUDGET & AUDIT COMMITTEE MEETING
PRESIDENT'S CONFERENCE ROOM – C-233**

February 14, 2017, 6 pm

AGENDA

1. Overview of 2017-18 Proposed Budget
2. Review 2nd Quarter financial report
3. Five Year Projection
4. 2017-18 Budget Timeline
5. 2016-17 Year-end Close Schedule / Audit Calendar
6. Update on Fiscal / Internal Audit Open Positions
7. Status of PERB Reserve

Future B&A Committee Agenda Items

- Workshop on Recurring Reports 311 A & 311 Q
- Fee Increases (Parking, Health, Non-Resident, etc.)
- Recommendation/Discussion of Foundation Audit going to Foundation Only
- Discussion of a PERS/STRS Fund
- Other