BOARD OF TRUSTEES

BUDGET COMMITTEE MEETING

DATE: Thursday April 16th, 2020
TIME: 1:00 P.M. to 2:45 P.M.
LOCATION: Videoconference & teleconference: [Click here to access the webinar]
Password: 012136
Telephone access: 669 900 9128 US (San Jose)
Meeting ID: 250 522 884

Items marked * are enclosed attachments

1. ROLL CALL
   Shaun McCaffrey, Chair
   Gail Bloom, Vice-Chair
   Art Diecke
   Pamela Harlem
   Susan Hootkins
   Ranjiv Khush

   Ex-Officio:
   Carol Pigoni, President

2. PUBLIC TIME

   Public Time is time provided so the public may make comment on any item not on the agenda.

   Please limit your comments to three (3) minutes per person or twenty (20) minutes per subject in total so that all who wish to speak can be heard.

3. NEW BUSINESS

   A. Review of draft report by Bartel Associates regarding options for accelerated OPEB liability paydown. Marilyn Oliver from Bartel will give an explanation of the report.
B. Provide direction to staff on recommended options to incorporate in draft budget.

C. Presentation by staff of an initial draft of the budget for FY 20-21.

D. Committee discussion of draft budget for FY 20-21.

E. Provide direction to staff regarding the draft budget.

F. Consider providing a recommendation to the Board of Trustees for their initial consideration of the FY 20-21 budget at the May 13th, 2020 meeting. Final consideration of the budget is anticipated at the June 10th Board meeting.

G. Brief report by staff on current fiscal year financial performance and the proposed timeline for working with the committee to complete the FY 2020-21 budget. See attachment.

4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS

5. SET DATE AND TIME OF NEXT MEETING

6. ADJOURNMENT