

**Committee Co-Chairs**

Ken Takeda  
Olga Shewfelt

**Academic Senate**

Judy Chow  
Fran Leonard

**Administration**

Phyllis Braxton  
Bob Sprague  
Ken Takeda

**AFT Classified**

Dionne Morrisette  
Dawn Castillo

**AFT Faculty**

Olga Shewfelt  
Vidya Swaminathan

**ASO**

Amarachi Uwakwe

**SEIU 721**

Bruce Hicks

**Teamsters**

Eric Ichon

**Planning Comt Liaison**

Rebecca Tillberg

**President / Guest**

Nabil Abu-Ghazaleh

**Resources**

Rasel Menendez  
Hansel Tsai  
Helen Lin

**Agenda**

**Thursday, September 25, 2014, 2:30 PM  
Student Services Building, Room 414**

- |  |             |
|--|-------------|
| 1. Call to Order / Approval of Agenda            | Action      |
| 2. Approval of Minutes: August 28, 2014          |             |
| 3. Old Business:                                 |             |
| a. Process for Funding Supply Budgets            | Action      |
| b. Process for Budget Supplements                | Information |
| c. FY2013/14 Budget Close                        | Information |
| d. Partial Restoration of M&O Base Funding       | Information |
| e. FY2014/15 Final Budget                        | Information |
| f. 2013 LACCD Audit Report                       | Information |
| 4. New Business:                                 |             |
| a. PIE Committee Report (Rebecca Tillberg)       | Information |
| b. District Budget Committee, September 10, 2014 | Information |
| 5. Adjournment                                   | Action      |

**Next meeting:** October 23, 2014