

## **Finance/Maintenance & Operations Committee**

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September 12, 2018, 4:00 p.m.  
Board Room A300

### **Call to Order - Roll Call**

### **Approval of Minutes**

Minutes of August 8, 2018

### **Citizen Participation/Presentations**

Crowe LLP, Christine Torres  
Human Resources Update – Mr. Klinger

### **New Business**

#### **Business**

- \*1. Approval of FY 2018 Audit (Draft)
- \*2. Resolution Adopting FY 2019 Budget
- \*3. FY 2019 Student Activities Budget and Expenditures
- \*4. Certification of Chargeback Reimbursement Fiscal Year 2019
- \*5. Request for Life Safety Project FY19
- \*6. Prevailing Wage Resolution 2018-19
- \*7. Krueger International, Inc. (KI) Furniture Purchase

#### **Academic Affairs/Student Services**

- \*8. Revision of GED Course Fees
- \*9. Course Fee for MAT 045 and 055 iLaunch Sections
- \*10. Purchase of Success Navigator Assessments for Placement
- \*11. Purchase of Accuplacer Units for Placement Testing

**Purchasing Schedules**

- \*B41.06 District-wide Schedule of Classes – Spring 2019
- \*B41.07 “A” Building Entrance Canopy

**Closed Session**

To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

**Information Item**

-Monthly Financial Report

\*Action Item