

Minutes – January 4, 2020
District 5130 Budget and Finance Committee Meeting
Mendocino College, 1000 Hensley Creek Rd, Room 4210, Ukiah, California

Chairperson:	Bob Rogers / Ashliegh Diehl
Present:	DG Kathy Flamson, DGE Doug Johnson, PDG Bob Rogers, DGN Dustin Littlefield, Eve Yeomans, District Secretary Kim McDonald
Absent:	PDG Barb Spangler, Beth Havrilla
Guests:	
Recorder:	District Secretary Kim McDonald

Agenda Item & Presenter:	Topic	Conclusion/Action	Follow-up Responsible Person and Date
Welcome	1. Call meeting to order/Welcome and introduction of guests	Bob called the meeting to order at 9:44 AM	
Action Item 1. Minutes Review	1. Review and approve 10/05/19 Finance Committee Meeting Minutes.	M. Kathy _____ S Dustin _____ Passed x	
Action Item 2. Financial Reports <i>Ashliegh Diehl</i>	1. Review 12/31/19 D5130 Balance Sheet 2. Review 12/31/19 D5130 P&L by Class 3. Review 12/31/19 D5130 P&L Budget to Actual 4. 2019/2020 Budget Overview	M. __Doug_____ S. __Kathy_____ Passed x	

Meeting Adjourned : Approved M/S/P (Kathy/Eve/P) __9:54 AM