

Budget and Finance Operational Committee

Wednesday, September 8, 2021

1:00 p.m.—2:00 p.m.

Zoom Info:  <https://cccconfer.zoom.us/j/94688706963>

The Budget and Finance Committee is responsible for making recommendations to the Executive Committee for the annual budget for each subsequent year and making recommendation on fiscal policies and procedures. This committee is also responsible for the review of budget performance and revision of the budget, if necessary. The Treasurer shall report on a periodic basis to the Committee. The Committee shall approve the Senate Investment Policy and shall approve investments.

AGENDA

1. Call to Order and Welcome
2. Adoption of Agenda and Approval of August Minutes
3. Discussion of Senate Investment Policy
4. Review of Upcoming Finance Documents
   1. Budget Presentation for Fall Plenary
   2. Audit Draft (if available)
5. 2021-2022 Goals for Budget Committee
6. Announcements and Closing
7. Adjournment