

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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## Region IV Finance Committee | Regular Meeting Agenda | Friday, February 3rd at 7:00 P.M. PST

**NOTICE IS at this moment GIVEN** that the Region IV Finance Committee will hold a **Regular Meeting** on **Friday, February 3rd, 2023, at 7:00 P.M. Pacific Standard Time via Zoom and Teleconference.** The Region IV Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region IV Finance Committee meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Chair, Region IV Treasurer David Orta, at [treasurerregioniv@sccc.org](mailto:treasurerregioniv@sccc.org) no less than three working days before the meeting. The SCCC Region IV Finance Committee will make efforts to meet requests made after that date, if possible.

According to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region IV Finance Committee will be made available for public inspection at this meeting. Materials prepared by Region IV Finance Committee members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted in our Google Drive.

### Meeting Location: Zoom Teleconference

#### Join Zoom Meeting

[Region IV Finance Committee Link](#)

**Meeting ID: 869 1310 0476**

**Passcode: 738177**

#### Supplemental Materials:

[Region IV Finance Committee](#)

## I. ORDER OF BUSINESS

### A. Call to Order

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### B. Roll Call

<b>Committee Members</b> <i>Legend: non-voting*/ex-officio**</i>	<b>Present:</b>	<b>Absent:</b>
<b>Chair*</b> Region IV Treasurer David Orta		
<b>Hartnell College</b> Elijah Ruelas		

### A. Adoption of the Agenda | 5 mins

*The Region IV Finance Committee will consider any amendments to the agenda or adopt it as presented.*

### B. Approval of the Minutes | 3 minutes

*The Region IV Finance Committee will approve the meeting minutes in the next meeting.*

### C. Public Comment

*This segment of the meeting is reserved for persons desiring to address the Region IV Finance Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The Region IV Finance Committee can briefly respond to statements or questions posed. For further information, please get in touch with the Chair, Region IV Treasurer Orta, to Meerequest that discussion items be added to a future agenda. (California Government Code §54954.3).*

## II. BUSINESS

### A. Committee Charge

**Treasurer Orta | 10 minutes | Information**

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*The Region IV Finance Committee will receive information regarding the regional finance committee charge.*

### **B. Regional Budget Review**

**Treasurer Orta | 10 minutes | Information**

*The Region IV Finance Committee will receive updates and information regarding the region's current budget*

### **C. Regional Fundraiser Procedures & Planning**

**Treasurer Orta | 30 minutes | Information/Discussion/Action**

*The Region IV Finance Committee will receive information, discuss, and potentially take action on regional fundraiser planning*

### **D. Committee Standard Meeting Dates and Time**

**Treasurer Orta | 10 minutes | Information/Discussion/Action**

*The Region IV Finance Committee will receive information, discuss, and potentially take action on committee standard meeting dates and times*

<b>Committee Members</b> <i>Legend: non-voting*/ex-officio**</i>	<b>Yay's</b>	<b>Nay's</b>
<b>Hartnell College</b> Elijah Ruelas		

### **III. COMMUNICATIONS FROM THE FLOOR**

*This time is reserved for any Region IV Finance Committee to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.*

### **IV. ADJOURNMENT**