

BUDGET COMMITTEE MEETING AGENDA

COMMITTEE: Budget Committee 3:30 - 4:30 pm

DATE: 4/23/24

LOCATION: Zoom Meeting
<https://us06web.zoom.us/j/89879889740?pwd=B3l6hwHAUh9l2OQhG4brl1AuICRJSd.1>

FACILITATOR: Mike Limón

COMMITTEE: Mike Limón, Pedro Llorente, GloriceL Grajeda, Rosalinda Vargas, Marissa Munoz, Joseph Cason & Dennis Nguyen

Items (45 min):

1. ADP Product Update
2. Bolton (Property & Liability, renewal docs completed)
3. Main Building Printer Contract Renewal (completed and installed under 5% increase)
4. [2024-25 Health & Welfare Updates](#)
5. [YTD Feb 2024 Financials](#)
6. [2024-25 Budget Discussion \(Looking at Pre/Post Pandemic Expenditures\)](#)

Item for Future Meeting (15 min):

- 1.

New Action Items:

ACTIONS/ RECOMMENDATIONS	BY WHOM	BY WHEN

Last Meeting: 5/21/24 After Board Meeting which is 5/15/24