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**JOINT EXECUTIVE COMMITTEE and BUDGET COMMITTEE**

Wednesday, May 10th / 8:30am – 10:00am

SRJC Foundation 707 Elliott Avenue

**AGENDA**

**Members:** Teresa Norton – Chair, Steve Page, Dr. Frank Chong, Kate Jolley, Suzy Marzalek, Kerry Rego, Shirley Ward, Jeff Bricker, Jorge Servin, Kris Shear

**Staff:** J Mullineaux

***SRJC Land Acknowledgement:** We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations.*

| <u>Agenda Items:</u>                  | <u>Accountable:</u> | <u>Purpose:</u> |
|---------------------------------------|---------------------|-----------------|
| 1. Call to Order                      | Teresa Norton       |                 |
| 2. Public Comment                     | Teresa Norton       |                 |
| 3. Approval of Minutes from 2.22.23   | Teresa Norton       | Action          |
| 4. Summarized Balance Sheet (March)   | Kate Jolley         | Information     |
| 5. 22/23 Budget to Actual (March)     | J Mullineaux        | Information     |
| 6. Board Nomination and FY24 Officers | Suzy Marzalek       | Action          |
| 7. Proposed FY 24 Budget              | J Mullineaux        | Action          |
| 8. Other Business                     |                     |                 |
| 9. Adjourn                            |                     |                 |

Next Meetings: **Budget Committee, September 15, 9:00am-10:00am and Executive Committee, August 23, 8:00am-9:30am (both meetings at 707 Elliott Avenue)**