

Budget and Finance Operational Committee

Monday, February 28

9:30 a.m.— 11:00 a.m.

Location: Zoom

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/98416893839

Or iPhone one-tap (US Toll): +16699006833,98416893839# or +13462487799,98416893839#

Or Telephone Dial: +1 669 900 6833 (US Toll)

 Meeting ID: 984 1689 3839

The Budget and Finance Committee is responsible for ensuring financial transparency, making recommendations to the Executive Committee for the annual budget for each subsequent year, and making recommendations 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 Executive Committee. (updated October 6, 2021)

AGENDA

Attendance: Michelle Bean (chair), Dolores Davison, Krystinne Mica, Ginni May, Cheryl Aschenbach, Alice Hammar (advisory)

1. Call to order and welcome
2. Adoption of agenda and approval of December minutes
3. ASCCC Investment Policy Draft Review
4. Excess Funds Discussion
	1. Property/Office Space
	2. Audio Visual Costs
	3. Infographic on Fall Plenary Costs
5. 2021-2022 Goals for Budget Committee
	1. Explore ways to increase accessibility of financial information.
	2. Create a visual representation of budget to be shared with field. This includes determining categories or metrics to align resources and spending visually.
6. Budget Categories Discussion
7. Adjournment