**College of Micronesia – FSM**

**Committee Minutes Reporting Form**

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| **Committee or Working Group:** |  Finance Committee (FC) |

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| **Date** | **Time** | **Location**  |
| November 13, 2018 | 3:00 p.m. -4:00 p.m | President’s Conference Room |

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| **Members** | **Name** | **Present** |  **Absent** | **Remarks** |
| Chairperson | Cirilo Recana loyrecana@comfsm.fm | **x** |  |  |
| Vice Chairperson | Skipper Ittuittu@comfsm.fm | **x** |  |  |
| Secretary | Arinda S. Halbert, aswingly@comfsm.fm | **x** |  |  |
| *“Ex-Officio Member” - Comptroller* | Roselle Togononroselle@comfsm.fm | **x** |  |  |
| National Faculty Rep | Marian Medalla marian\_gratia@comfsm.fm |  | **x** |  |
| Chuuk Campus Staff Rep | Marie Mori Pitiol memori@comfsm.fm |  | **x** |  |
| Chuuk Campus Faculty Rep | Herner Braiel hsbraiel@comfsm.fm |  | **x** |  |
| FMI Staff Rep | Clotilda Dugwenclotilda@comfsm.fm | **x** |  |  |
| Kosrae Campus Staff Rep | Eileen S. Nena, eileens@comfsm.fm |  | **x** |  |
| CTEC Rep | Yoneko Kanichy, Yoneko@comfsm.fm |  | **x** |  |
| National Campus Staff Rep | Hadleen Hadley hadi@comfsm.fm |  | **x** |  |
| National Campus Staff Rep. | Paul Sonden psonden@comfsm.fm  |  | **x** |  |
| National Campus Staff Rep. | Sonny Padockspadock@comfsm.fm |  | **x** |  |
| National Staff Rep. (Education Div.) | Josephine Kostka josephine@comfsm.fm |  | **x** |  |
| National Campus Staff Rep.  |  |  |  |  |
| National Faculty Rep. (Educ. Div.) | Scott Snaden scottsnaden@comfsm.fm  |  | **x** |  |
| National Campus Staff Rep. | Ritchie Valenciarjvalencia@comfsm.fm |  | **x** |  |
| National Faculty Rep. | John Haglelgamjohnh@comfsm.fm |  | **x** |  |
| Yap Campus Staff Rep. | Rosemary Mannamanna@comfsm.fm  |  | **x** |  |
| Kosrae Campus staff Rep. | Alik J. Phillipaphillip@comfsm.fm |  | **x** |  |
|  | Sweena Nourmangsweenour@comfsm.fm |  | **x** |  |
| Pohnpei Campus Staff Rep. | Leyolany S. Ansonleyolany@comfsm.fm | **x** |  |  |
| Yap Campus Staff Rep. | Serphin Ilesiuyaloserphin@comfsm.fm | **x** |  |  |
| National Campus SBA rep. | Ardy Arthurson |  | **x** |  |

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| A**genda/Major Topics of Discussion:** |
| 1. Draft Minutes from August 27, 2018
2. Consolidated 2020 Budget
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| **Discussion of Agenda/Information Sharing:** The Chair declared quorum and called the meeting to order at 3:25 pm.  1. August 27, 2018 Draft Minutes - was without comments and questions. It was adopted and approved.
2. Consolidated 2020 Budget – The Comptroller gave a brief and very clear explanation of the 2020 Budget. It is relatively the same as 2019 budget. There is an increase of 5% in salary, because of this there were adjustments made in other line items. There were no comments and questions from all those in attendance. The Finance Committee officially moved for endorsement of the Consolidated 2020 Budget.

  **Adjournment**: The meeting adjourned at 3:49pm  |
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| **Comments/Upcoming Meeting Date & Time/Etc.:** |
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| **Handouts/Documents Referenced:** |
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| **College Web Site Link:** |
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| **Prepared by:** | Arinda S. Halbert | **Date Distributed:** |  |

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| **Approval of Minutes Process & Responses:** |
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| **Submitted by:** |  | **Date Submitted:** |  |

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| **Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:** |
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