



**Financial Advisory Council (FAC)**  
**May 18, 2010**  
**District Office Executive Conference Room**  
**3:30 p.m. – 5:00 p.m.**

**Agenda**

1. Welcome
2. May 7, 2010 Meeting Minutes, Attachment A
3. Update on additional Federal Stimulus: \$5,461,946
4. Recommend use of FY 2011 Discretionary Resources, Attachment B
5. Student Refunds - Discussion
6. Issue Bin Items

Item Name	Date Added	Status
a. FAC role/reporting relationship	3/31/10	
b. Membership	3/31/10	
c. Recommendation Process	3/31/10	Became part of 21 <sup>st</sup> Century Maricopa discussion 4/7/10
d. Communication Strategies	3/31/10	Became part of 21 <sup>st</sup> Century Maricopa discussion 4/7/10
e. Annual review cost of instruction/review of budgets	3/31/10	
f. New Revenue	3/31/10	
g. Accountability	3/31/10	
h. Role of Grants in supporting Strategic Initiatives	4/7/10	
i. Integrating Meet & Confer costs into FAC process	4/7/10	
j. Role of the Maricopa Foundation and Grants Development Activities – Refer to CEC	4/7/10	
k. Fund Balance/Financial Stability	4/14/10	
l. Student System	5/7/10	
m. Student Financial Aid Processing	5/7/10	Planning for 6/15/10
n. Student Refunds	5/7/10	Discussion 5/18/10
o. Student Payment Plan	5/7/10	
p. College/District Office Contract Costs	5/7/10	
q. Process to identify potential funding needs	5/7/10	

7. Plus / Delta

**FAC Members**

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Daniel Corr	Gene Giovannini	Jim Neuenfeldt	Jim Simpson
Carl Couch	Rufus Glasper	Tim O’Hearn	Gay Garesche
Bill Crawford	Jane Leaf Miller	Deanna Pritchard	Debbie Thompson
Ted Georgas	Maria Harper Marinick	Mike Newman	