



**Budget Development Committee**  
**Agenda**  
**March 28, 2017**  
**Administrative Conference Room, EW207**  
**9:00 a.m.**

**Start Time:**

**Adjournment:**

Topic	Facilitator	Action	Materials
<b>1. Call to order</b>	Lisa Couch		
<b>2. Review of Agenda</b>	Lisa Couch		X
<b>3. Review of Meeting Minutes (03/14/2017)</b>	Lisa Couch		X
<b>4. 2016-17 Committee Recommendation Summary Total</b>	Lisa Couch		X
<b>5. Documents for Review:</b> a. Updated Revenue / Expense Estimate b. 2017-18 Budget Committee Recommended Adjustments c. Instructional Equipment /Scheduled Maintenance Funding Summary d. 2017-18 Instructional Equipment Initially Identified e. 2017-18 Organization Code Budget Request Summary	Lisa Couch		X X X X X
<b>6. Request Review</b>	Committee		
<b>7. Identify Additional Information Needs</b> a. Chair / Unit / Section Visits b. Additional budget information	Lisa Couch		
<b>8. BAM Evaluation Committee Recommendations</b>	Lisa Couch		X
<b>9. Future Agenda Items</b> a. Resource Analysis Discussion (Mike Campbell & John Daly)	Lisa Couch		
<b>10. Review of Action Items</b>	Lisa Couch		
<b>11. Future Meeting Dates</b> April 4, 2017 April 11, 2017	Lisa Couch		
<b>12. Adjournment</b>			

Meeting Chair: Lisa Couch      Recorder: Crystal Leffler