



**Budget Development Committee**

**Agenda**  
**April 4, 2017**  
**LRC 733**  
**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 &amp; Action Items (03/28/2017)</b>	Lisa Couch		X
<b>4. Updates:</b> a. Updated Revenue / Expense Estimate b. 2017-18 Budget Committee Recommended Adjustments c. Responses to previous questions o Soccer Goals o KRV Banners o Library Magazine/Periodical Increases	Lisa Couch		X X
<b>5. Presentations</b> a. John Daly (M&O Resource Requests & M&O Budget) b. Mike Campbell (IT Resource Requests & IT Budget)	John Daly / Mike Campbell		
<b>6. Identify Additional Information Needs</b>	Lisa Couch		
<b>7. BAM Evaluation Committee Recommendations</b>	Lisa Couch		X
<b>8. Future Agenda Items</b>	Lisa Couch		
<b>9. Review of Action Items</b>	Lisa Couch		
<b>10. Future Meeting Dates</b> April 11, 2017 April 18, 2017	Lisa Couch		
<b>12. Adjournment</b>			

Meeting Chair: Lisa Couch

Recorder: Crystal Leffler