



**Budget Development Committee**  
**Agenda**  
**March 7, 2018**  
**EW 207**  
**2:00 p.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 (02/28/2018)</b>	Lisa Couch		X
<b>4. Participatory Governance Document</b>	Lisa Couch		X
<b>5. Distribution of Materials</b> <ul style="list-style-type: none"> <li>• Resource Request Rubric</li> <li>• GU001 Account Balances as of 02/28/2018</li> <li>• Summary of Requests (2 versions)</li> <li>• 2017-18 vs 2018-19 Initial Request</li> </ul>	Lisa Couch		X X X X
<b>6. Updated 2018-19 GU001 Revenue/Expense Estimate</b>	Lisa Couch		X
<b>7. Resource Request Presentations / Budget Request Review</b> <ul style="list-style-type: none"> <li>a. Marketing</li> </ul>	Natalie Dorrell		X
<b>8. Budget Request Review</b>	Lisa Couch / Committee		
<b>9. Identify Additional Information Needs</b>	Lisa Couch / Committee		
<b>10. Future Agenda Items</b> <ul style="list-style-type: none"> <li>• Information Technology Resource Request Presentation / Budget Request Review (March 14)</li> <li>• Maintenance &amp; Operations Resource Request Presentation / Budget Request Review (March 14)</li> <li>• Professional Development Resource Request Presentation (March 14)</li> </ul>	Lisa Couch		
<b>11. Review of Action Items</b>	Lisa Couch		
<b>12. Future Meeting Dates/Times</b> March 14, 2018, 2:30-4:00PM March 21, 2018, 2:00-4:00PM April 4, 2018, 2:30-4:00PM	Lisa Couch		
<b>13. Adjournment</b>			

Meeting Chair: Lisa Couch

Recorder: Crystal Leffler