



Budget Development Committee
Agenda
April 23, 2018
EW 733
2:00 p.m.

Start Time:

Adjournment:

Topic	Facilitator	Action	Materials
1. Call to order	Lisa Couch		
2. Review of Agenda	Lisa Couch		X
3. Review of Meeting Minutes & Action Items (04/18/2018)	Lisa Couch		X
4. Updates a. 2018-19 Revenue/Expense Update b. 2018-19 Budget Committee Recommended Adjustments c. 2018-19 Recommendations for other Funding Sources d. Other Adjustments e. Responses to Information Requests	Lisa Couch		X X X
5. Budget Request Review	Lisa Couch / Committee		
6. Travel	Lisa Couch / Committee		X
7. Identify Additional Information Needs	Lisa Couch / Committee		
8. Future Agenda Items a. Streamline Resource Request Process (discussed on 03/07/2018) b. Rubric c. Reallocation of district-wide reserve based on proposal to cap district-wide reserve level	Lisa Couch		
9. Review of Action Items	Lisa Couch		
10. Future Meeting Dates/Times April 30 2:00-5:00PM	Lisa Couch		
11. Adjournment			

Meeting Chair: Lisa Couch

Recorder: Crystal Leffler