

BUDGET COMMITTEE

May 9, 2014

BFL-210

9:00 a.m. – 11:00 a.m.

	Topic/Activity	Presenter	Desired Outcome
1	Public Comment		Information
2	Announcements		Information/ Discussion
3	Agenda Review	Almaguer	Approval
4	April 11 & 25, 2014 Minutes	Almaguer	Approval
5	Technology Committee Review of 2014-16 Technology Master Plan and review of technology replacement cycles	Daniel Kiely and Cathy Walton- Woodson	Discussion
6	Tentative Budget	Nahlen	Information
7	Phase 3 – continue with last meeting discussion – additional budget options? and/or ideas for survey questions	Almaguer	Discussion
8	Co-chair replacement	Almaguer	Information
9	Governance Co-Chairs Report	Almaguer/Keating	Information
10	Proposed meeting dates for FA14: Aug. 29, Sept. 12, Oct. 10 & 24, Nov. 14 Dec. 12	Almaguer	Discussion
11	In addition to regular Budget Committee meetings – discuss additional Phase 3 workgroup meetings	Almaguer	Discussion
12	Other		

Next meeting: August 29, 2014