

**BUDGET COMMITTEE**  
**October 10, 2014**

**BFL-210 9:00–11:00 a.m.**

	<b>Topic/Activity</b>	<b>Presenter</b>	<b>Desired Outcome</b>
<b>1</b>	Public Comment		
<b>2</b>	Announcements		
<b>3</b>	Agenda Review	All	Review/Approval
<b>4</b>	September 12, 2014 Minutes <i>item 6 only</i>	All	Review/Approval
<b>5</b>	September 19, 2014 Minutes	All	Review/Approval
<b>6</b>	October 3, 2014 Minutes	All	Review/Approval
<b>7</b>	14-15 Annual Budget Plan Available Funds	Nahlen/Dahi Almaguer	Review/Discussion/ Approval
<b>8</b>	Integration Council funding recommendations	Nahlen/ Peppo	Information/Review/ First Discussion
<b>9</b>	Budget allocation for IT replacement cycle funding - update	Nahlen/ Almaguer	Information/Review/ Discussion
<b>10</b>	14-15 Annual Budget Plan	Almaguer/Peppo	Outline - draft
<b>11</b>	other		

**Next meeting: October 24th, 2014**  
**Fall 2014 remaining meeting dates:**  
**November 14<sup>th</sup>, November 21<sup>st</sup>, and December 12th**