

BUDGET COMMITTEE

August 29, 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	May 9, 2014 Minutes	Almaguer	Approval
5	Committee meeting dates for FA14: Aug. 29, Sept. 12, Oct. 10 & 24, Nov. 14 Dec. 12	Almaguer	Information
6	Committee organization (co-chair, membership)	Almaguer	Information
7	State Budget	Nahlen	Information
8	Review changes in budget assumptions	Nahlen	Information
9	Review committee goals for 14-15	Almaguer	Discussion
10	Phase 3 – continue with last meeting discussion – additional budget options and/or ideas for survey questions	Almaguer	Discussion
11	In addition to regular Budget Committee meetings – discuss additional Phase 3 workgroup meetings	Almaguer	Discussion
12	Other		

Next meeting: September 12, 2014