



RESOURCE ALLOCATION COMMITTEE

AGENDA

MEETING TYPE:	x	Staff	Date:	12/03/02
		Product/Project	Starting Time:	4:00 p.m.
		Special	Ending Time:	5:00 p.m.
			Place:	SU-18

CHAIRS: Jerry Patton **MEMBERS:** , Barkley, Davis, Dimmick, Doran, Drinan, Galli, Jay, Key, Kratcoski, Lutz, Madrigal, McCluskey, Mendez, Miyamoto, Serrin (ASG), Woods

RECORDER: Jo Anne Giese

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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I. **Approval of Minutes, November 19, 2002**

II. **Action Items/Second Reading**

- A. Role
- B. Product
- C. Process
 - approve SPC Structure Form
- D. Annual Implementation Plans
 - a. Flexible Multiple Year Departmental Budget Planning
 - Postpone until FY04-05
 - Assign to a task force
- E. PFE Account
 - a. To balance PFE Account, move positions out of PFE into Unrestricted General Fund vacant positions

III. **First Reading**

- A. Development of Budget Process:
 - a. Communication, timelines, forms, etc.
- B. Possible Name Change of Committee

IV. **Discussion Items**

V. **Other**

NEXT MEETING: December 17, 2002