PALOMAR COLLEGE
Learning for Success

BUDGET COMMITTEE

AGENDA

MEETING TYPE:			Date:	December 9, 2008
	x	Staff	Starting Time:	2:00 p.m.
		Product/Project	Ending Time:	3:30 p.m.
		Special	Place:	Room RS-5

CHAIR: Dowd

MEMBERS: Brannick, Cerda, Claypool, Cuaron, Dimmick, Duran, Hishmeh, Kovrig, Lienhart, Madrigal, McCluskey, Sivert, Szames, Tortarolo, Towfiq, and Von Son

RECORDER: Carlomagno

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted

I. Approval of Minutes:

a. Regular Meeting of November 25, 2008

II. Action:

a. FY 2009-10 Budget Development Timetable Draft

III. Budget

a. Status Update on FY2008-09 Budget Information

IV. Discussion/Information

a. Role and responsibilities of Budget Committee (please bring previously distributed copies of the committees Governance Structure Group Request.)
b. Update the Two-Year Fiscal Plan (please bring previously provided handouts as follows: FSTF mid-year report, December 2004; FSTF final report, April 2005; Final Report and Two-year Fiscal Plan for FY2004-05 and FY2005-06, approved by RAC April 26, 2005.)

V. Other

NEXT BUDGET COMMITTEE MEETING:
February 10, 2009
Location: RS-5