



BUDGET COMMITTEE AGENDA

Date:	March 10, 2009
Starting Time:	2:00 p.m.
Ending Time:	3:00 p.m.
Place:	SU-18

CHAIR: Dowd
MEMBERS: Brannick, Cerda, Claypool, Cuaron, Dimmick, Duran, Gowen, Hishmeh, Kovrig, Laughlin, Lienhart, Madrigal, McCluskey, Tortarolo, Towfiq, Von Son, Wick
RECORDER: Carlomagno

NOTE: Meeting time has been abbreviated to allow the visiting Accreditation Team to meet with the Strategic Planning Council at 3:00 p.m.

- I. **Approval of Minutes:**
Regular Meeting of February 24, 2009
- II. **Action – First Reading**
- III. **Planning Agenda item #3**
 - A. Discussion of Accreditation Planning Agenda item #3 related to budget development model (Please bring previously distributed copy of the Planning Agendas 1 through 10.)
- IV. **Budget**
- V. **Discussion/Information**
 - A. Discussion of role and responsibilities of Budget Committee including protocol for BC decision-making and coordination with other planning councils (Please bring previously distributed copies of the committees Governance Structure Group Request.)
 - B. Development of a Fiscal Plan
- VI. **Other**

NEXT BUDGET COMMITTEE MEETING:

April 14, 2009
Location: SU-18