**Porterville College**

**Budget Committee Agenda**

**September 1, 2017**

**8:30-10:00 AM – L405**

**Chairs:** Ann Marie Wagstaff/Arlitha Williams-Harmon

**Members:** ASPC Rep, Sam Aunai, Kim Behrens, Jennie Brisson, Vern Butler, Erin Cruz, Matthew Flummer, Val Garcia, Richard Goode, Kailani Knutson, Jodie Logan, Jay Navarrette, Miguel Ruelas, Tamara Smee

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**

May 5, 2017

1. **Budget Calendar Review**
2. **Review Budget Orientation Packet**
3. **Rubric Revisions**
4. **FY 17-18 Adopted Budget**
5. **Accreditation**
6. **Other**
7. **Future Agenda Items**
   1. Suggestion Drop Box (needs to be put in new portal)
   2. Student Travel & Meals – Revisit Policy (Jodie/Val/Joe)
   3. Sustainability Report (~~3/3/17 Agenda~~)
   4. Revise Budget Calendar (10/20/17)
   5. Fiscal Health
8. **Adjournment**

**Next Meeting: September 15, 2017**