**Porterville College**

**Budget Committee Agenda**

**September 2, 2016**

**8:30-10:00 AM – L405**

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

**Members:** Sam Aunai, Kim Behrens, Vern Butler, Erin Cruz, Celia Farinal (ASPC), Val Garcia, Richard Goode, Bill Henry, Jeff Keele, Jodie Logan, Jay Navarrette, Buzz Piersol, Charlene Whitfield, Classified Rep (vacant)

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes (none to approve)**
4. **Budget Calendar Review**
5. **16-17 Adopted Budget**
6. **One-Time Money Requests**
7. **Fiscal Sustainability**
8. **Other**
9. **Future Agenda Items**
   1. Suggestion Drop Box (ongoing)
   2. Refine Budget Calendar
   3. Fiscal Health ~~March 18, 216~~
   4. Student Travel & Meals – Revisit Policy

**Next Meeting: September 16, 2016**