**Porterville College**

**Budget Committee Agenda**

**September 7, 2018**

**8:30-10:00 AM – L405**

**Chairs:** Richard Goode /Arlitha Williams-Harmon

**Members:** Primavera Arvizu, Sam Aunai, Jennie Brisson, Vern Butler, Erin Cruz, Matthew Flummer, Kailani Knutson, Jodie Logan, Jay Navarrette, Annette Nix, Miguel Ruelas, James Thompson, Ann Marie Wagstaff, ASPC Rep

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

April 20, 2018

1. **Budget Calendar Review**
2. **Faculty Co-Chair Election**
3. **FY 18-19 Adopted Budget**
* **Mid-Year Budget Requests**
1. **Overview of New Funding Formula and FAQs**
2. **Budget 101 Course (presentation)**
3. **Proposed New Budget Worksheet Form (presentation/handout)**
4. **Other**
5. **Future Agenda Items**
	1. Student Travel & Meals – Revisit Policy (Jodie//Joe)
	2. Sustainability Report (~~3/3/17 Agenda~~)
	3. Revise Budget Calendar (ongoing)
	4. Fiscal Health
	5. PTK Funds Update (from 4/6/18)
6. **Adjournment**

**Next Meeting: September 21, 2018**