**Porterville College**

**Budget Committee Agenda**

**November 3, 2017**

**8:30-10:00 AM – L405**

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

**Members:** Sam Aunai, Jennie Brisson, Vern Butler, Erin Cruz, Matthew Flummer, Val Garcia, Jay Hargis, Kailani Knutson, Jodie Logan, Jay Navarrette, Miguel Ruelas, Ann Marie Wagstaff, ASPC Rep (vacant), Classified Rep (vacant)

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

October 20, 2017

1. **Budget Calendar Review**
2. **BAM Update**
3. **Accreditation IIID**
4. **FY 18-19 Budget**
5. **Other**
6. **Future Agenda Items**
   1. Student Travel & Meals – Revisit Policy (Jodie/Val/Joe)
   2. Sustainability Report (~~3/3/17 Agenda~~)
   3. Revise Budget Calendar (ongoing)
   4. Fiscal Health
7. **Adjournment**

**Next Meeting: November 17, 2017**