**Porterville College**

**Budget Committee Agenda**

**December 1, 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, Stephanie Torres (ASPC Rep), Classified Rep (vacant)

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

November 3, 2017

1. **Budget Calendar Review**
2. **District Budget Committee Update**
3. **One-Time Fund Request**
4. **FY 18-19 Budget Workgroup Breakout**
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: January 19, 2018**