**Porterville College**

**Budget Committee Agenda**

**March 17, 2017**

**8:30-10:00 AM – L405**

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

**Members:** Maritiza Altamirano (ASPC), Sam Aunai, Kim Behrens, Jennie Brisson, Vern Butler, Erin Cruz, Val Garcia, Richard Goode, Bill Henry, Jeff Keele, Kailani Knutson, Jodie Logan, Jay Navarrette, Buzz Piersol, Tamara Smee

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

March 3, 2017

1. **Budget Calendar Review**
2. **FY 17-18 Budget Premise**
3. **Open Forum Questions**
4. **Communication of Verified Budget Information**
5. **Other**
6. **Future Agenda Items**
	1. Suggestion Drop Box (needs to be put in new portal)
	2. Refine Budget Calendar (in Spring). Add: Review RP funds and IT Budget Requests Review/Due
	3. Fiscal Health ~~March 18, 2016~~
	4. Student Travel & Meals – Revisit Policy
	5. Review/Revise Rubric (add comment column)
	6. Sustainability Report (3/3/17 Agenda)
	7. Review/Revise Rubric (add comment column)
7. **Adjournment**

**Next Meeting: April 7, 2017**