**Porterville College**

**Budget Committee Agenda**

**April 6, 2018**

**8:30-10:00 AM – L405**

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

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

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

March 2, 2018

March 12, 2018 Special Meeting

1. **Budget Calendar Review**
2. **One-Time Money Requests –** Math Department cart and IPads
3. **FY 18-19 Budget Requests Review**
4. **Campus Open Forum**
5. **Phi Theta Kappa - Richard**
6. **Other**
7. **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
8. **Adjournment**

**Next Meeting: April 20, 2018**