**Porterville College**

**Budget Committee Agenda**

**April 20, 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, Annette Nix, Miguel Ruelas, Ann Marie Wagstaff, Stephanie Torres (ASPC Rep), VP (vacant)

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

April 20, 2018

1. **Budget Calendar Review**
2. **FY 18-19 Budget Requests Review**
3. **Campus Open Forum**
4. **Other**
5. **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
	5. PTK Funds Update (from 4/6/18)
6. **Adjournment**

**Next Meeting: May 4, 2018**