**Porterville College**

**Budget Committee Agenda**

**March 15, 2019**

**8:30-10:00 AM – L405**

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

**Members:** Primavera Arvizu, Sam Aunai, Vern Butler, Erin Cruz, Matthew Flummer, Kailani Knutson, Jodie Logan, Jay Navarrette, Annette Nix, Jennie Porreco, Miguel Ruelas, James Thompson, Ann Marie Wagstaff, Christian Chavez (ASPC Rep)

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

January 18, 2019

1. **Budget Calendar Review**
2. **Sustainability Report**
3. **Fiscal Health Check List**
4. **FY 18-19 Mid-Year Report**
5. **District AURs**
6. **FY 19-20 Budget Requests/Review**
7. **One-Time Fund Requests**
8. **Choir Uniforms**
9. **Maintenance & Operations**
	1. **Supplies**
	2. **Employee Travel**
	3. **Building Maintenance/Repairs**
10. **Graduation**
11. **Other**

Suggestion Box (on going)

1. **Future Agenda Items**
	1. Student Travel & Meals – Revisit Policy (Jodie//Joe)
	2. Sustainability Report (~~3/3/17 Agenda~~)
	3. Revise Budget Calendar (ongoing)
	4. Fiscal Health
	5. PTK Funds Update (from 4/6/18)
2. **Adjournment**

**Next Meeting: April 5, 2019**