

**Budget Planning Committee**

April 3, 2018

9:00 am – 10:00am  
FM – 110

**Agenda**

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| 1.0 | Call to Order | 9:00am |
| 2.0 | Approve minutes from 03/06/2018 | 9:01am – 9:10am |
| 3.0 | Discussion   1. Julia Morrison, Controller, to present on the following:  * Review of the Preliminary Budget Assumptions * 18-19 Preliminary Budget * 3-year forecast  1. BPC recommendation on budget assumptions. 2. Review what the co-chairs will take to the IEC Summit for the IECs topic of “Improving the Resource Request Process.” | 9:10am – 9:55am |
| 4.0 | Future Agenda Items  4.3 Report out from IEC Summit | 9:55am – 10:00am |
| 5.0 | Meeting Adjourned  5.1 Next full meeting April 17, 2018 (if needed) | 10:00am |

Dial your telephone conference line: 1-913-312-3202\*

Presenter Passcode: 5227516

Participant Passcode: 612745

\*Toll free number available: 1-888-886-3951