

**Budget Planning Committee**

April 3, 2018

9:00 am – 10:00am
FM – 110

**Agenda**

|  |  |  |
| --- | --- | --- |
| 1.0 | Call to Order | 9:00am |
| 2.0 | Approve minutes from 03/06/2018 | 9:01am – 9:10am |
| 3.0 | Discussion1. 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 Adjourned5.1 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