

**Budget Planning Committee**

May 1, 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 04/10/2018  Approve notes from discussion on 04/24/2018 | 9:01am – 9:10am |
| 3.0 | Discussion   1. Memo from chairs of BPC, FPC, and TPC 2. Takeaways from IEC Summit | 9:10am – 9:55am |
| 4.0 | Future Agenda Items  4.3 TBD | 9:55am – 10:00am |
| 5.0 | Meeting Adjourned  5.1 Next full meeting TBD | 10:00am |

Dial your telephone conference line: 1-719-785-4469\*  
Participant Passcode: 624117

\*Toll free number available: 888-450-4821