

**Budget Planning Committee**

September 18, 2018

9:00 am – 10:00am  
FM107

**Agenda**

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| 1.0 | Call to Order | 9:00am |
| 2.0 | Approve minutes from 05/15/2018 (*final 2018 Spring term meeting*) | 9:01am – 9:10am |
| 3.0 | Discussion   1. Review membership; update as needed 2. Present Budget Planning Revision (BPR) Task Force information 3. Present recommendations of the Subcommittee of the BPR Task Force 4. Discuss how the BPC will move forward for Fiscal Year 18-19 | 9:10am – 9:50am |
| 4.0 | Future Agenda Items   1. TBD | 9:50am – 10:00am |
| 5.0 | Meeting Adjourned   1. Next full meeting TBD | 10:00am |

**Dial your telephone conference line: 888-450-4821**

**Presenter Passcode: 9138400**

**Participant Passcode: 229918**