



# Agenda

**Committee Name: Budget Development Committee**

**Date: September 16, 2019**

**Time: 3:00PM**

**Location: MB 235**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes and Action Items**
- 4. 2019-20 Tentative to Adopted Variance**
- 5. 2020-21 Budget Development Calendar**
- 6. Scenarios for Board Finance & Audit Committee (Guest: President Board)**
- 7. Review of Action Items**
- 8. Future Agenda Items**
- 9. Future Meeting Dates**

October 21, 2019 at 3:00PM  
November 18, 2019 at 3:00PM  
February 10, 2020 at 3:00PM  
March 2, 2020 at 3:00PM  
March 10, 2020 at 8:30AM  
March 24, 2020 at 8:30AM  
March 30, 2020 at 3:00PM  
April 6, 2020 at 3:00PM  
April 14, 2020 at 8:30AM  
April 20, 2020 at 3:00PM  
April 28, 2020 at 8:30AM

## **10. Adjournment**

Meeting Chair: Lisa Couch

Recorder: Crystal Leffler