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## Meeting Agenda

September 6, 2012, 2-3:30 p.m., District Office, PDC 104

- I. Welcome & Introductions
- II. Approve May 17, 2012 Meeting Minutes
- III. Committee Charge
- IV. Final Budget – Fiscal Year 2013
  - State Budget Update
  - Resource Allocation Model
- V. Budget & Accounting Manual
- VI. Review District Budget Revenue & Expenditure Summary
- VII. Recap of 2011-12
  - Subcommittees
    - Policies & Procedures (Charlie)
    - Promote Budget Awareness (Cheryl)
    - Budget Wiki (Cory)
    - Training (Charlie)
  - 2011-12 Committee Self-Evaluation
- VIII. Plan for 2012-13
  - District Office Expenditures
- IX. Adjournment – Next meeting scheduled for October 11, 2012.