

Meeting Agenda

March 14, 2013, 2:00 p.m., District Office, PDC 104

- I. Welcome & Introductions
- II. Approve February 14, 2013 Meeting Minutes
- III. State Budget Update
- IV. Board Agenda Items
 - Budget Directives per AP 6200:
 - Each February the Board will give direction for budget development to include:*
 1. *Reaffirmation or change in mission;*
 2. *Resource allocation (set level of Reserve for Contingency, Workers' Compensation Reserve, any special project reserve, etc.);*
 3. *Determination of the amount of resources estimated to be available for General Fund expenditure with potential increases or decreases during the budget preparation period;*
 4. *Preliminary establishment of base budget for the District and each site.*
- V. Revised Budget Calendar (Delay of Development Budget Distribution)
- VI. Resource Allocation Model Assumptions
- VII. Review District Budget Revenue & Expenditure Summary
- VIII. Subcommittees
 - Policies & Procedures (Charlie)
 - Promote Budget Awareness (Mike)
 - Training (Charlie)
- IX. Adjournment

Next meeting scheduled for April 11, 2013.