



BUDGET COMMITTEE

Meeting Minutes
12/12/2013, 2 pm, PDC 104

Members Present – Amalia Perez, Rosemarie Hansen, Matthew Isaac, Glen Kuck, Jose Torres, Tim Oliver, Yendis Battle, Steve Sutorus, Denise Allen-Hoyt, Mike Strong

Members Absent – Cheryl Marshall, Ed Millican, Ferny Arana, Girija Raghavan, James Dulgeroff, Karen Peterson, Kathy Crow, Stacy Meyer, Patrick Kirk Dorsey, Rhonda Prater, Scott Stark, Sheri Lillard

Guests Present – Jeremy Sims, Larry Strong

Welcome/Introductions

Tim Oliver opened the meeting. No introductions were necessary.

Approve November 14, 2013 Minutes

Members reviewed the minutes of the November 14, 2013 meeting. Rosemarie Hansen identified a typographical error and the minutes were approved with the correction of this error.

Budget Revenue & Expenditure Summary

Jose Torres reviewed the Budgeted Expenditure/Revenue Summary. He advised that there have been no inconsistencies or anything out of the ordinary. Tim commented that Fiscal Services was working on developing standard, districtwide reporting formats.

Budget Committee Training

Jose made a [Training Presentation](#) to the committee which members found very informative. A link will be sent to committee members who were not in attendance and posted on the [Budget Committee](#) webpage.

State Budget Update

It was reported that the State is experiencing more revenue than anticipated and that the multi-year fiscal outlook is good. Jose will be attending a Budget Workshop in January, along with Scott Stark and Mike Strong.

Adjournment

The next meeting of the committee is scheduled for January 16, 2014 at 2:00 p.m. in PDC 104.