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## Special Meeting Agenda

April 24, 2014, 2 p.m., PDC 104

- I. Welcome & Introductions
- II. Approve April 10, 2014 Meeting Minutes
- III. Task Force Update (Chatfield, Millican, Strong & Torres)
  - ♦ Proposed Resource Allocation Guidelines
- IV. FY 2014-15 Planning (Torres)
  - ♦ FTES Funding
  - ♦ Other Revenue
  - ♦ Assessments
  - ♦ GASB (FY 2013-14)
  - ♦ Site Budget Assumptions
- V. Adjournment & Next Meeting

The next meeting of the Budget Committee has been scheduled for May 8, 2014 at 2 p.m. It will be the last meeting of this fiscal year.