

**Meeting Agenda**

August 20, 2015, 2 p.m., PDC 104

- I. Welcome & Introductions
- II. Approve July 16, 2015 Meeting Minutes
- III. Status Update – DBC Recommendation #2016-01 Approved
- IV. Review & Recommendation of Final Budget FY 2015-16
- V. 2015-16 Budget Development Tasks

August
<ul style="list-style-type: none"><li>• Aug 5: Review of Tentative Budget and development of Final Budget. Changes made based on internal discussion, Budget Committee recommendations, and changes in State financial picture.</li><li>• Aug 19: Draft of Final Budget discussed at Chancellor's Cabinet.</li></ul>
September
<ul style="list-style-type: none"><li>• Sep 8: Board of Trustees 2015-16 Budget Study Session.</li><li>• Sep 10: Public Hearing and adoption of FY 2015-16 Final Budget by Board of Trustees.</li></ul>

- VI. Adjournment & Next Meeting

The next meeting will occur on September 17, 2015 at 2:00 p.m. in PDC 104.