



Budget Committee

Meeting Agenda

January 19, 2017, 2 p.m., PDC 104

- I. Welcome & Introductions
- II. Approve November 10, 2016 Minutes
- III. 2017-18 Budget
 - A. Board of Trustee Budget Directives
 - B. State Budget Update
 - C. Projected Funds and Tentative Distribution to Campuses
 1. Recommendation 2017-05 – RAM Guidelines for FY 2017-18
 2. Recommendation 2017-06 – RAM Assumptions for 2017-18
- IV. Adjournment & Next Meeting

The next meeting will occur on February 16, 2017 in PDC 104.