



BUDGET COUNCIL MEETING

AGENDA

Nov. 1, 2023; 2:30pm – 4:00pm LAC 115

[Teams Link](#) | [Website Link](#)

AGENDA ITEMS	SUMMARY
Budget Workshop Debrief (Rick Hicks / All)	<ul style="list-style-type: none"> • Debrief of Budget Workshop and members request that the presentation documents or links be provided • IT software and enterprise licenses – how do we streamline this process and ensure IT is reviewing so we get the best pricing and also check for software redundancies across departments. • Funding sources and parameters should be transparent • Members request more budget workshops
Funding Sources – Parameters (Paul Wisner) <ul style="list-style-type: none"> • Unrestricted Lottery • State Funded Equipment (SFE) • Student Equity & Achievement Program (SEAP) • Senate Bill 85 (SB85) • COVID Block Grant 	<ul style="list-style-type: none"> • Director Wisner reviewed the guidelines and parameters for spending for: <ul style="list-style-type: none"> • Unrestricted Lottery • COVID Block Grant • Bring to next meeting: <ul style="list-style-type: none"> ○ State Funded Equipment ○ Student Equity and Achievement ○ Senate Bill 85
Budget Cycle (Paul Wisner)	<ul style="list-style-type: none"> • This topic to be moved to the next meeting due to meeting adjournment.
Other / Announcements (All)	<ul style="list-style-type: none"> •
Future Agenda Items (Rick Hicks / All)	<ul style="list-style-type: none"> • Monthly Report (Oct.) • 22/23 Budget Year End Review (Feb.)

Chair: Rick Hicks

Co-Chair: Martie Ramm Engle

Recorder: Dawn Dittmer

Participants:

Dorsie Brooks, Keisha Cosand, Annamaria Crescimanno, Noah Levin, Charissa McCord, Kaori Nakama, Martie Ramm Engle, Victoria Pham, Natalie Timpson, Paul Wisner

Next Meeting: November 15, 2023