

Budget Planning Council Meeting Agenda
January 30, 2009
10:00 am – 12:00 Noon
Baker Center 235

Goals of Meeting:

- Receive feedback from Health Benefits Advisory Committee
- Receive feedback from “Other” Benefits Workgroup
- Discussion of Next Steps in Budget Process

I. Health Benefits Advisory Committee

A. Summary of Committee Efforts

II. “Other” Benefits Workgroup

A. Summary of Workgroup Efforts

III. Next Steps

A. Review State Operating Budget (To be Introduced Tuesday, February 3rd)

B. Update of FY 2010 Budget Model

- Review of Revenue Assumptions
- Review of Expenditure Assumptions

C. Calculate Single FY 2010 Reduction Target for Planning Units

D. Request Development of Reduction Scenarios

IV. Next Scheduled Meeting: February 13, 2009