

Budget Planning Council Meeting Agenda
October 31, 2008
10:00 am – 12:00 Noon
Baker Center 235

Goals for Today's Meeting:

- Update on Guidance to Supplemental Fee Committees
- Develop FY 2010 Budget Planning Assumptions and Scenarios

I. Guidance to Supplemental Fee Committees

- A. BPA will Prepare Draft Guidance and Distribute to BPC Members via E-mail for Comment**

II. FY 2010 Budget Planning

A. Discussion of Assumptions (Revenue and Expenditure)

B. Determination of Scenarios to Use for Budget Development

- i. Finalize Reduction Scenarios (Estimated Expenditures minus Estimated Revenues)**
- ii. Provide Guidance to Planning Units to Build Budget Scenarios**
 - Began Engagement with Planning Units this Week
 - Provide Targets in November
 - Request Scenarios by Late January/Early February

III. Next Meeting: November 14, 2008