

2018 – 2019 BUDGET ADVISORY COUNCIL

Wednesday, June 12, 2019

Syphax Building, Room 401

7:00 PM - 9:00 PM

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|---|------|
| 1. Welcome; establish phone connections | 7:00 |
| 2. New Membership | 7:05 |
| Lisa Blackwell | |
| Wei Chien | |
| Katherine Christensen | |
| Erik Sullivan | |
| 3. Public Comment | 7:15 |
| 4. Liaison Reports (ACI, FAC, Buildings, Transportation) | 7:20 |
| 5. ESL Consent Agreement with Dept of Justice | 7:35 |
| 6. Fiscal Foreshadowing by Leslie | 7:45 |
| 7. End of Year Report and Presentation, Tuesday, June 18 | 7:55 |
| 8. Post Mortem on the Year; did we help and how can we help more? | 8:10 |
| a. Looking Ahead for Next Year | |
| b. Leadership Ahead | |
| c. Budget Studies | |
| d. Capital Improvement Plan (Spring 2020) | |
| 9. Appreciation, Thank You, and Farewell | 8:50 |
| Dan Rosman completes 6 years on BAC (term limited) | |
| Lars Florio (term expired) | |
| Matt Hochstein (term expired) | |
| Gianmaria Vanzulli (term expired) | |
| 10. Adjourn | 9:00 |

Upcoming BAC Meetings

September 18 or more likely 25, depending on Back to School Nights