

Agenda



Strategic Action Plan Budget Advisory Committee

December 13, 2012 – 6:00 p.m. to 8:00 p.m.

Chair: Karl Christensen

Vice Chair: Lisa McColl

Secretary/Recorder: Kristi Sheen

Time Keeper: Diann Albert

- I. Welcome – Goal: Fiscal Accountability
Core Strategies
 - *Budget Reserve Policy, Fiscal Priorities, Transportation Savings*

- II. Finalize Proposed Changes to BP 3101,
“Fund Balance Policy”

- III. Finalization of Services/Functions/Programs List and
Process for Prioritization
 - Core: Mission Critical -- Elimination or significant alteration could compromise ability to achieve mission and vision. Protect at all costs.
 - Structural: Essential for maintaining the basic integrity of the Core – Would be severely painful to eliminate. A few could be down-sized, altered, or eliminated but not the majority or all and only strategically
 - Reinforcing: Strengthens the overall mission structure – May be moderately painful to eliminate but some could be down-sized, altered or eliminated without severely threatening the Core
 - Supplemental: Directly or indirectly contributes to enhancing or augmenting Core, Structural, or Reinforcing items but may not be essential or crucial – Some or all could be down-sized, altered, or eliminated with minimal adverse impact to accomplishment of the mission or vision

- IV. Discussion of Possible Transportation Savings

- V. Adjournment
Next Meeting: Thursday, January 10, 2013