

Budget Committee	Sept. 25, 2024 I. Call to Order – PM	Zoom Meeting
Members Present	Coral Lopez (Operational Oversight), Casey Otto (Chair), (Vice Chair), Heather Rikalo, Randy Miller, Katy Edmunds, Thomas Herring, Jayna Conkey, Jim Feser, Shannon Council, Benny Buchanan	
Members Missing	Kyle Kelly, Natasha Anderson, Troy Wadsworth	
Guests		
Summary of Actions Taken		
Agenda items for next meeting		

Agenda Topic	II. Approval of Minutes from 5/22/24	
Action Taken	Approved	
Summary of Discussion	Motion to approve: 1st Coral Lopez, 2nd - Benny Buchanan with unanimous vote of members who were present for 5-22-24 meeting	
Assignments/Potential Agenda Items	None	
Comments/Information	None	

Agenda Topic	III. Standard Business - a. Review of New Budget Resource Requests	
Action Taken		
Summary of Discussion	Aruba Upgrade - \$6,505.55 To upgrade wireless service for increased performance and security. Discussion and general agreement on Tech fees, Heather moved to approve and Katy seconded. Approved unanimously.	
Assignments/Potential Agenda Items	None	
Comments/Information	None	

Agenda Topic	III. Standard Business - b. Update from CSD subcommittee	
Action Taken	None	
Summary of Discussion	Heather Rikalo: Start of new semester and only one pending application.	

Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - c. Update from CIP subcommittee
Action Taken	None
Summary of Discussion	Jim Feser: Introduction of new Director Jim Feser. Discussion of open projects.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - d. Update from GR subcommittee
Action Taken	None
Summary of Discussion	Coral Lopez: Discussion of GR subcommittee and one current grant update.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. Standard Business - e. Tech Fees Update
Action Taken	None
Summary of Discussion	Troy not present. Casey provided updates on totals to committee
Assignments/Potential Agenda Items	None
Comments/Information	

Agenda Topic	III. Standard Business - f. Budget Update
Action Taken	
Summary of Discussion	Casey Otto and Coral Lopez: Introduction to budget and FY25. Reviewed current budget and COLA implications

Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	IV. Old Business – b. Website Review
Action Taken	
Summary of Discussion	Casey Otto: Welcome of new members and general discussion of BRR process.
Assignments/Potential Agenda Items	
Comments/Information	None

Agenda Topic	V. New Business
Action Taken	None
Summary of Discussion	Casey Otto: Reviewed Bylaws and where to find them for new members Election of new vice chair. Heather was nominated by Coral and seconded by Jayna, Approved unanimously. Election of new recorder. Thomas was nominated by Coral and seconded by Heather, Approved unanimously. Reviewed new committee goals for FY25 Reviewed website and requirements Agreed to zoom meeting changing to Thursdays from 3:00 to 4:30 pm
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	VI. Public Comment
Action Taken	None
Summary of Discussion	
Assignments/Potential Agenda Items	None
Comments/Information	None

Next meeting: Oct. 25 3:00-4:30 pm

Adjourn