



One Vision. One Durham.

Budget Advisory Committee (BAC) Meeting

Fuller Building, Room 307

January 18, 2012

4:30pm – 6:00pm

Group Norms

- Be respectful of others
- Conduct no side-bar conversations
- Patience on staff in giving explanations
- Maintain meeting time-frames
- Candor
- Be willing to engage in developing creative ideas
- Be 100 percent focused on why we are here
- Understand that some research may be required for some answers
- Turn cells phones off or on vibrate
- Do homework and be prepared for meetings
- Work in a collaborative spirit

AGENDA

Content	Anticipated Action/Outcome	Facilitator(s)
Welcome/Agenda Review (5 min) <ul style="list-style-type: none"> • Meeting Overview 	Outcome- understanding of agenda and anticipated outcomes	Carolyn L Olivarez Chief Financial Officer
Introductions (10 min) <ul style="list-style-type: none"> • BAC Group Members 	Outcome- familiarity of team members	All
Progress on Inviting New Members (5 min)	Outcome- inform of action taken and results	Carolyn Olivarez
State Economic Outlook (10 min)	Outcome- inform group of additional information since last meeting	Paul LeSieur Executive Director of Budget/Management Services
Transportation Services Budget Rating (40 min)	Outcome- inform group of intricacies of State transportation efficiency formula	Scott Denton Executive Director of Transportation Services
Discussions of next steps in DPS Budget Process (10 min)	Outcome- inform group of what we need from the BAC	Paul LeSieur
Group Discussion Items		
What is group hearing related to State & Local Budget (10 min)	Action- collect questions & action items for follow-up or placement on next meeting agenda	Carolyn Olivarez
Adjourn		Carolyn Olivarez
Wednesday, February 22, 2012	4:30pm – 6:00pm; Fuller Bldg., Room 307	Topic: Budget
Wednesday, March 14, 2012	4:30pm – 6:00pm; Fuller Bldg., Room 307	Topic: Budget
Wednesday, March 28, 2012	4:30pm – 6:00pm; Fuller Bldg., Room 307	Topic: Budget
Wednesday, April 18, 2012	4:30pm – 6:00pm; Fuller Bldg., Room 307	Topic: Budget
Thursday, May 3, 2012	4:30pm – 6:00pm; Fuller Bldg., Room 307	Topic: Budget