



One Vision. One Durham.

Budget Advisory Committee (BAC) Meeting

Fuller Building, Room 307

November 30, 2011

4:30pm – 6:00pm

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
Establish Group Norms (15 min)	Outcome- establish dynamics of how committee will work together	Carolyn Olivarez
State Budget Overview (25 min)	Outcome- inform group of 2012/2013 State budget challenges	Paul LeSieur Executive Director of Budget/Management Services
DPS Budget Overview (15 min)	Outcome- inform group of DPS strategies in 2011-12 in preparation for 2012/2013	Paul LeSieur
¼ Cent Sales Tax(10 min)	Outcome- inform group of DPS strategies for 2012/2013	Carolyn Olivarez
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, January 18, 2012	4:30pm – 6:00pm; Fuller Bldg., Room 307	Topic: Budget
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