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| **Meeting Information** |
| **Meeting Title** | Budget Council | **Date/Time** | 12/20/2023, 11:00 – 12:00 pm |
| **Participants** | Dan Hall, Lori Peterson, Rachel Warren, Morgan Sandvick, Brooke Marshall, Stephanie Groom, Luke Fidge, Magdalena Moulton, Michael Boogaard, Lori Loseth, Chad Miltenberger, KT Peterson, David Johnson, Tyler Cox, Charles Boykins |
| **Facilitator(s)** | Lori PetersonRachel WarrenMorgan Sandvick | **Meeting Location** | Walla Walla Campus, WEC, Room 2017 |
| **Zoom Link**  | [https://wwcc-edu.zoom.us/j/88398976761](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwwcc-edu.zoom.us%2Fj%2F88398976761&data=05%7C01%7Clori.peterson%40wwcc.edu%7C4d2fbf496d1a4daf66dd08dbf5c978ad%7Ce7d34588679e4041a6e258174c25b17e%7C0%7C0%7C638374017894477250%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=xhWYZvKK3siq0Y5YgMnfd2Wl0Q0CJd5jWNDf4OdlK48%3D&reserved=0) |
| **Meeting Purpose** |
| **Primary Purpose** | The primary purpose of this council is to bring inclusivity to the annual budget preparation process. Council members will review budget proposals and make informed recommendations. |
| **Meeting Agenda/Notes** |
| **Presenter** | **Topic** | **Notes** |
| Dan/Lori | Budget Values and Principles | Update, 2nd review changes |
| Dan/Lori | 5-Year Forecast Assumptions  | Discuss assumptions that will drive the 5-year forecast |
| Dan/Lori | Reserves Policy | We will talk about revising board policy 1670 to define acceptable, strategic uses of fund balance/reserves |
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| **Next Meeting** | 1/6/2024*,* 2:00 – 3:00pm | Back to our standard time. Lori will be on vacation, so we may look at rescheduling this meeting. |