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| **Meeting Information** |
| **Meeting Title** | Budget Council | **Date/Time** | 12/6/2023, 2:00-3:00 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 Unable to Attend: Tyler Cox |
| **Facilitator(s)** | Lori PetersonRachel WarrenMorgan Sandvick | **Meeting Location** | Walla Walla Campus, WEC, Room 2017 |
| **Zoom Link**  | <https://wwcc-edu.zoom.us/j/88386816427> |
| **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 | FY 2024 YTD Financial Results through 10/31/2023 | Review the presentation from the 11/29/2023 board meeting |
| Dan/Lori | Budget Values and Principles and Budget Procedures | Craft WWCC Budget Values document using Pierce College exampleDiscuss creating a Budget Procedures document |
| Lori | Strategic Plan KPIs | Update on the work so far towards developing measurements of our success in fulfilling our strategic objectives; discuss Priority 3: Institutional Stability & Sustainability |
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| **Next Meeting** | 12/20/2023, ***11:00 – 12:00*** pm |  |