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| **Meeting Information** |
| **Meeting Title** | Budget Council | **Date/Time** | 5/10/2023, 2:00-3:00 pm |
| **Participants** | Dan Hall, Lori Peterson, Rachel Warren, Morgan Sandvick, Luke Fidge, David Johnson, Magdalena Moulton, Michael Boogaard, Lori Loseth, Chad Miltenberger, KT Peterson, Stacey (Simeon) Hall, Tyler Cox, Brooke Marshall, Stephanie Groom. Unable to attend: Chad Miltenberger |
| **Facilitator(s)** | Lori PetersonRachel WarrenMorgan Sandvick | **Meeting Location** | Walla Walla Campus, WEC, Room 2017 |
| **Zoom Link**  | [https://wwcc-edu.zoom.us/j/89816966542](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwwcc-edu.zoom.us%2Fj%2F89816966542&data=05%7C01%7Clori.peterson%40wwcc.edu%7C8f16fa5a5d19487edb7308db1ab44129%7Ce7d34588679e4041a6e258174c25b17e%7C0%7C0%7C638133133722891589%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=%2BwyOv3biSD7%2FthhnBkZ3OAKGGRTJ1e5RgqYRLCO8uD4%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 Updates  | Review of 1st draft of the state allocation; what we know and what is still unknown, review current status of the FY24 draft budget and year end forecast for FY23  |
| Dan/Lori | Review/Adopt Draft Charter |  |
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| **Next Meeting** | 5/24/2023, 2:00-3:00 pm (WEC Room 2017) | First read of FY24 budget will occur at the board meeting on the 24th; we’ll likely review what was presented |