

Budget and Finance Planning Council
Minutes
September 12, 2018

Attendance: Cynthia Fulford, Elizabeth Gallus, Katie Hooven, William Keep, Bozena Leven, Steffen Marcus, Lloyd Ricketts, Nonna Sorokina

- 1. Welcome and introduction.**
- 2. Election of co-Chair: Steffen Marcus reelected to co-chair.**
- 3. Budget Model Discussion: Reviewed last year's discussions regarding budget model and end of year meeting with Huron consultants.**
- 4. Efficiency Guidelines Example Discussion: Discussed the shared FY2017 Efficiency Reporting Guidance example document from Miami University in Ohio.**
- 5. Cost-cutting Discussion: Began preliminary discussions and brainstorming about cost-cutting and efficiency.**
- 6. Request for Charge: Consensus was made to focus the year's work on cost-cutting and efficiency initiatives/conversations.**