

## **Planning and Budget Advisory Council**

Friday, September 27, 2019

Began: 1:00 p.m.

Adjourned: 2:06 p.m.

Attending: Hynes, Cummings, Gruszka, Moore, Schultheis, Lane, Roberts, Agoons, McElroy, Sanders, Magnant, Erlacher, Hunt, Matos, Dooley, Eubanks, Oglesby, Morton

### **1. FY19 Year-End Spending** (see handout)

- Item #41 will be funded by IT
- Items were removed from the Chiller project due to bids coming in over budget

### **2. Fall Revenue-Budget Impact & Fee Holders** (see handouts)

- The Fall 2019 budget was created by utilizing the amounts collected in Fall 2018
- Fall 2019 fee holders will have to submit resolutions for under budget collections by October 7

### **3. FY21 Budget Narrative**

- First draft due on October 25

### **4. Enrollment** (see handout)