1. **Call to Order / Approval of the Agenda** (Co-chair) Action

2. **Approval of the June 2 & July 7, 2015 Minutes** (Members) Action

3. **Old Business:**
   a. Library request for additional hours/funding (Paula Paggi) ACTION (pending senior staff review)

4. **New Business:**
   a. Budget Supplement Requests (>$2,500) (Budget Team) Info.
   b. Budget Supplements Approved (≤$2,500) (Budget Team) Info.
   c. Interdepartmental Budget Transfers (Budget Team) Info.
      i. BTAs list
      ii. BTAs summary
   d. Monthly Projection (Budget Team) Info.
   e. Dedicated Revenue 2014/15 (Budget Team) Info.
   g. DBC Report (Rolf Schleicher) Info.
   h. Matrix Ranking per Division update (Rolf Schleicher) Info/Action
   i. Budget Office Memo--additional Funded FTES (Budget Team) Info
   j. Charter Re-Affirmation (Rolf Schleicher) Action

5. **Adjournment** (Co-Chair) Action

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**Meeting Dates (all 1st Tue of the month, 1:30-2:30)**

- July 7, 2015 January 5, 2016
- August 4, 2015 February 2, 2016
- September 1, 2015 March 1, 2016
- October 6, 2015 April 5, 2016
- December 1, 2015 June 7, 2015