

**2009-10 District Budget Advisory Committee**  
**May 14, 2009**  
**Minutes**

Attendees:    Laurie Anderson        Jody Benjamin        Ron Cowan  
                  Jaylani Evans            Brett Greenwood     Mike Dobbins  
                  Tami Ross                Don Shephard        Peggy Scott  
                  Kathryn Weilage        Tom Venable         John VanHaalen  
                  Liz Crocker

Minutes from the April 23 meeting were read and approved.

**I-728 Preliminary Budget**

Brett reviewed the draft 2009-10 I-728 budget and possible future I-728 budgets.

**2009-10 Revenue Projections**

Brett reviewed revenue projections and answered questions.

**2009-10 Fund Balance Projection**

Brett reviewed the April 30, 2009, preliminary Fund Balance report and answered questions.

**Above Baseline Requests**

Brett explained that Jim Facciano withdrew his request for instructional materials as it pertained to Board approved curriculum materials which are part of the housekeeping budget and do not require DBAC approval.

Brett explained the five staffing committee above baseline requests. Since they all bring their own funding, they were all approved by the committee.

The meeting adjourned at 5:00 p.m.