



Special Budget Approval Meeting
June 02, 2023 ~ 9:00 a.m. (CDT)
Regents Room / Jody Richards Hall and via Zoom

AGENDA

- Call to Order (*Mr. Currie Milliken, Vice Chair*)
 - Roll Call (*Ms. Doris Thomas*)
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1. FINANCE AND BUDGET (*Mr. Gary Broady*)

Action Item:

FB-1 Approval of the 2023-24 Operating Budget [pp 1-3 and attached report]

2. NOMINATING COMMITTEE REPORT (*Mr. Gary Broady*)

Action Item:

NC-1 Election and Approval of the 2023-24 Slate of Elected and Appointed Officers [to be presented at the meeting]

3. ADJOURNMENT

Upcoming calendar dates:

- August 10 - Retreat
- August 11 - Third Quarterly Meeting
- August 14 - Faculty / Staff Convocation
- October 20 - Committee Meetings
- November 11 - Homecoming

- December 07 - Fourth Quarterly Meeting
- December 08 – College Recognition Ceremonies