



PGC Budget Committee Meeting

MINUTES

Member of Budget Committee Present

Members Absent:

Alternates Present

Alternate Absent

Meeting Called to Order at 1:07 PM

No.	Item	Discussion/Outcome	Follow-up/Individual Response

Q: augment the difference

A: John Al-Amin and Wendy Miller monitor the HERFF funds very carefully

		<ul style="list-style-type: none">○○ <p>Supplies</p> <ul style="list-style-type: none">○○○○○○○ <i>Suggestion: to change the name of the account to SERP payments</i>○ <i>5410 - \$3 million of it is SERP</i> <p><i>Suggestion: need to provide transparency around the budget – people need to get understanding of what grants are</i></p> <p><i>Linking budget to problematic decision</i></p> <p><i>Should be an understanding of “needs”</i></p> <p><i>Comments:</i></p> <p><i>Linking budget to problematic decision,</i></p> <p><i>Should be an understanding of “needs”</i></p>	
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