

b. 2020-2021 Budget Schedule

Tamsen Burke informed the Finance Committee Members that the staff are currently working on their budgets which are due at the end of this month. Ms. Burke noted that after the budgets are done, each department will have a budget hearing with herself, the director of Accounting and Finance. Ms. Burke noted that the Student Union will present the budget to the Board on April 21, 2020 and again on April 28, 2020 for final Board approval on May 5, 2020. Charlie Faas made a recommendation to provide the Finance Committee Members the basic assumptions prior to the budget presentation so that the Committee Members have some time to review and digest the information. Ms. Burke asked Mr. Faas to let her know if there were specific metrics, he was looking for so that she can make sure those items are included.

c. 2020-2021 Budgets - Strategic Priorities

- i. Mission, Business, and Operational**