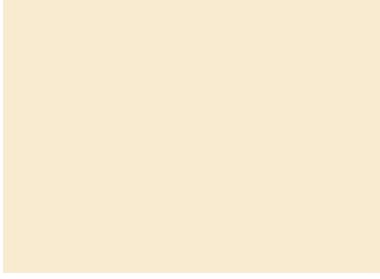


Budget Committee	February 13, 2023 I. Call to Order 1:33 PM	Zoom Meeting
Members Present	Coral Lopez, Katy Edmunds, Natasha Kephart, Songhai Liu, Heather Rikalo, Jayna Conkey, Carol McIntosh, Randal Miller, Benny Buchanan, Jeff Erickson, Desirae Blumkey, Chelsie Hamta, <a href="#">Smriti Bhattarai</a>	
Members Missing	Phyllis Mason	
Guests	None	
Summary of Actions Taken	1/9/2023 minutes approved, two BRRs approved	
Agenda items for next meeting	None	

Agenda Topic	II. Approval of Minutes from January 9, 2023
Action Taken	Approved
Summary of Discussion	Motion to approve: 1st Chelsie, 2nd Jayna. Minutes were approved
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	III. a. Standard Business Review of New Budget Resource Requests
Action Taken	Two approved. One tabled for more information.
Summary of Discussion	<p>Natasha:</p> <p>End of year BRRs:</p> <ul style="list-style-type: none"> <li>· EOY BRR #1 - LOA in Computing Services/Computing</li> <li>· EOY BRR #4 - Disaster recovery solution and data replication - Computing Services/Songhai Liu = \$55,911.57</li> </ul> <p>Standard BRRs:</p> <ul style="list-style-type: none"> <li>· BRR #1 - CED 320 Main/Computer lab refresh Computing Services/Testing Center = \$35,508.74</li> </ul> <p>1st motion: Heather, 2nd: Songhai = APPROVED - Fees</p>



- BRR #2 Cedar Computer Lab AV equipment only upgrade

Assignments/Potential

- no reviews in the last month
- expecting more towards the end of the fiscal year

