

# AGENDA

## Business Affairs Officers Committee

December 5, 2018

1:30 – 3:00 p.m.

UGL Community Room, 3<sup>rd</sup> Floor

<b>Item</b>	<b>Presenter</b>	<b>Time</b>
Call to Order	Adeeb Mozip & Lisa Shrader, Co-Chairs	5 min 1:30 – 1:35pm
-Review and Approval of Meeting Minutes		
-Announcements		
New Business:		
-Open Discussion	Ken Doherty & Dennis Orr FBO Business Services	15 min 1:35 – 1:50pm
-FY20 Budget Planning Update	Jeff Bolton	15 minutes 1:50 – 2:05
-Deep Dive Report, Recommendations and Next Steps	Bill Decatur, Jeff Bolton, Lisa Shrader & Celeste Lezuch	40 minutes 2:05 – 2:45pm
-Small Capital Project Delivery	Ekta Kamalia, Director Project Management, FP&M	15 minutes 2:45 – 3:00pm
Adjourn		3:00pm