**AGENDA**

**Budget Committee**

**April 30, 2024 4:00 PM – 5:00 PM (PST)**

**Members**:

* Lisa Skari (Chair, Mt. Hood President)
* Tim Cook (Clackamas President)
* Stephen Crow (TVCC Board)
* Alan Unger (COCC Board)
* Jess Jacobs (Director of Accounting & Budget, LBCC)
* Jessica Howard (Chemeketa President)
* Jane Reid (OCCA President, Clackamas Board)

**OCCA Staff:** Katie Archambault, Karen Smith

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| **Item** | **Docket** | **Presenter** |
| 1. **Welcome & Rollcall**
 |  | Lisa Skari, Chair |
| 1. **Review FY23-24 Budget vs. Actuals and proposed revisions to recommended to the OCCA Board**
 | **B-1** | Katie Archambault |
| 1. **Finalize recommendation for FY24-25 Budget**

 **Decision points:**1. **Dues**
2. **Staff COLA**
3. **House reserve fund increase**
4. **Committee priorities?**
 |  | Katie Archambault, all |
| 1. **Good of the Order**
 |  | All |
| 1. **Adjourn**
 |  | Lisa Skari, Chair |

***2021-2027 OCCA Strategic Priorities and Objectives – Budget Committee as Supporting Committee***

**Priority 3: Advance the association by implementing best practices for effective and efficient operations with a focus on continuous improvement.**

**Objectives**

* Develop a sustainable budget for OCCA that integrates the Student Success Center.