1. Welcome & Introductions

2. Approval of Minutes of 9/21/2017

3. Current Business
   A. Bond Feasibility Survey
   B. FCC Auction Proceeds Investment

4. Updates
   A. 2018-19 Budget Calendar
   B. Board of Trustees Budget Committee Charge
   C. FTES Report

5. Future Business
   A. 2018-19 Budget Directives
   B. Strong Workforce Allocation (Requested by Scott.)
   C. Review of FY 2017-18 Campus Program Review Requests (Mike Strong & Scott Stark)

6. Adjournment
   A. Next Meeting Scheduled for 12/21/2017, 2 pm, in PDC 104