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AGENDA
FINANCE COMMITTEE
Wednesday, September 26, 2018
10:40 a.m.

Louisiana Purchase Room 1-100
Claiborne Building
1201 North Third Street
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Review and Acceptance of FY 2018-2019 Operating Budgets
- IV. Other Business
- V. Adjournment

Committee Members: Marty Chabert, Chair; Blake David, Vice Chair; Randy Ewing; Richard Lipsey; Ed Markle; Wilbert Pryor; T. Jay Seale III; Collis Temple III; Louisiana Community and Technical College System Representative; Louisiana State University System Representative; Southern University System Representative; and University of Louisiana System Representative

EXECUTIVE SUMMARY

**Finance Committee
September 25-26, 2018**

III. Review and Acceptance of FY 2018-2019 Operating Budgets

The September Board of Regents' budget hearings will provide an entire day for the finance committee to receive budget presentations from each of the management boards regarding their campus and system budgets as well as Board of Regents, which includes the programs of LOSFA and LUMCON. These hearings will focus on the FY 2018-2019 Operating Budgets. The budget hearings will allow for questions and discussion on these immediate and long term budget adjustments. Below is the schedule for the budget hearings.

Following the hearings, the Finance Committee will meet on Wednesday, September 26th to review and consider acceptance of the FY 2018-2019 operating budgets. At this time, BoR staff will present statewide summary information for the Board's consideration. This month's actions will complete the final step in the FY 2018-2019 budget cycle. Next month, staff will update and prepare a preliminary full formula funding request for FY 2019-2020.

Schedule of Budget Hearings for Tuesday, September 25, 2018

**Board Conference Room, Claiborne Building, 6th Floor
Baton Rouge, Louisiana**

9:00 a.m.	Introduction – Board of Regents' Staff
9:05 a.m.	Legislative Fiscal Office Presentation
9:30 a.m.	Board of Regents
10:00 a.m.	Louisiana Office of Student Financial Assistance (LOSFA)
10:30 a.m.	Louisiana Universities Marine Consortium (LUMCON)
11:00 a.m.	Louisiana Community and Technical College System
Noon	Lunch Break
1:00 p.m.	Southern University System
2:00 p.m.	Louisiana State University System
3:00 p.m.	University of Louisiana System