

**JOINT BUDGET ANALYSIS & REVIEW COMMITTEE/
FINANCE & AUDIT COMMITTEE MEETING**

2021 VIRTUAL Midwinter Meeting

January 19, 2020: 11:00 am – 2:00 pm CT

Agenda

11:00-11:05	Welcomes & Agenda Review	P. Hepburn/ M. Farrell
11:05 – 11:10	Joint BARC/F&A Fall 2020 Meeting Minutes <i>BARC/F&A #3.18 action item</i>	P. Hepburn/ M. Farrell
11:10 – 11:15	Information Reports <i>Information Reports are provided for your background reading and committee members are encouraged to review the reports prior to the meeting and raise any clarifying questions during the meeting.</i>	P. Hepburn/ M. Farrell
	<ul style="list-style-type: none">➤ Publishing Department Update, EBD 12.18➤ IT Strategy Investment Update, EBD #12.19➤ Development Office Report, EBD #10.1➤ Advocacy Office Report, EBD #12.12➤ Membership Report, EBD #12.15➤ Conference Services Report, EBD #12.17➤ FY2022 Budget Guidance for Managers, EBD/BARC # TBD	
11:15 – 11:30	Executive Director Update	T. Hall
11:30 – 11:45	Proposed Presidential Initiative Budget for FY 2020 <i>BARC/EBD #3.14 action item</i>	P. Wong/ S. Reyes
11:45 – 11:55	FY20 Audit Status Report	D. Moritz
11:55 – 12:10	Endowment Trustees Report <i>BARC/EBD #13.2</i>	P. Wand

12:10 – 12:15	BREAK	
12:15 – 12:40	FY22 Budget Preparation <ul style="list-style-type: none">➤ FY22 Budget Objectives & Programmatic Priorities <i>BARC/EBD #3.19 action item</i>➤ Endowment Transfer Memo <i>BARC/EBD #13.3 action item</i>	M. Farrell/ D. Moritz
12:40 – 1:10	FY21 Budget Update <i>BARC/EBD #3.15</i>	M. Farrell/ D. Moritz
1:10 – 1:35	Operating Agreement Work Group Update	M. Farrell
1:35 – 1:50	BARC Liaison Updates	
1:50 -2:00	Joint BARC/PBA/Division Meeting Preparation	
2:00	Adjournment	