

**Budget Sub Meet & Confer**  
**Tuesday, December 4<sup>th</sup>, 2007 – 1:30 p.m.**  
**CSU238**

1. **Discussion Items**
  
2. **FY07 Financial Statements – Rick Straka & Steve Smith**
  
3. **FY09 Allocation Estimate**  
  
Preliminary FY09 Allocation (5/29/07) - \$52,413,269 – 3.25% over FY08  
FY09 Allocation (11/30/07) - \$52,086,026 – 2.6% over FY08  
Decrease of \$327,243
  
4. **Reallocation Models**
  - % Required Reallocation Model
  - % Increase/% Decrease Scenarios Model
  - Other Ideas
  
5. **Other Items**
  - November State Revenue Forecast
  
6. **Reminder of Joint Planning, Budget, and Assessment meeting**
  - January 24, 2008 in CSU253-255 at 3:00 p.m
  
7. **Next Budget Sub Meet & Confer Meeting –**
  - Tuesday, February 5, 2008 in CSU 238 at 1:30 p.m.