Common Systems Review Group (CSRG)

Budget Committee Meeting Agenda

Date: Tuesday, January 19, 2016

Time: 9:00 AM – 10:30 AM

Location: Videoconference; for in person attendees – 780 Regent St, room 126

Administrative Video Network Connections:

AVN Anytime Meeting Room:	Sites registered with ICS Gatekeeper:	Other Sites:
AVN Anytime Meeting Room 1 - HD	Dial 0016082656888	Dial 128.104.44.245##0016082656888

Standard Telephone Dial-In

Telephone Number	Password
888-876-1875	0016082656888

1.	**Topic:** Budget Review Process **Purpose/Outcome:** review and answer questions for clarity	20 min
2.	**Topic:** Software Budget Review **Purpose/Outcome:** review and make recommendations	15 min
3.	**Topic:** Questions for Service Providers **Purpose/Outcome:** identify questions for Service Providers before their budget presentations on January 28th.	15 min
4.	**Topic:** BI Shortfall **Purpose/Outcome:** obtain advise on addressing the shortfall	10 min

<u>Future CSRG Budget Committee Meeting Dates:</u>

January 28th, 12:00 PM – 5:00 PM – in person – budget requests presentations
February 9th, 9:00 AM – 10:30 AM – conference call – final budget recommendations