

**Minutes of the
PUSD Budget Review Advisory Committee**

**December 8, 2015
Conference Room 204**

A. Welcome (Sellers/Tholandi)

Mr. Sellers and Mrs. Tholandi welcomed the new members of the Budget Review Advisory Committee (BRAC).

B. Roll Call:

Present: Marc Davis, Gary Hamels, John Riley, Frank Xu, Brian Badillo, Lisa Briggs, Brandon Khieu, Wayne Rounsavell, Anita Ta
Absent: Marc Roland

C. Member Introductions

Members gave brief introductions and background information.

D. Public Comments

No public comments.

E. Election of officers

Mr. Riley was selected by the committee to serve as Chair. Mr. Hamels was selected by the committee to serve as Vice Chair. Mr. Badillo was selected by the committee to serve as secretary.

F. Statement of Mission

The committee has agreed to consider the mission used by the prior committees' as well as other committees tasked with a similar objective. After a brief discussion on possible sources, it was moved by Mr. Rounsavell to table the discussion to a later meeting and seconded by Mr. Hamels. **Motion carried 6-0**

G. Setting of Priorities

Three priorities discussed at this meeting were 1) understanding, 2) transparency and 3) recommendations to the board. It was agreed that this discussion would require more insight and input and Mrs. Briggs moved to table the discussion to a later meeting and was seconded by Mr. Rounsavell. **Motion carried 6-0**

H. Meeting Schedule

Next meeting is tentatively scheduled for January 12th, 2015 at 6PM. It was moved by Mr. Rounsavell and seconded by Mr. Khieu. **Motion carried 6-0**

I. Adjournment

The meeting was adjourned at 7:40PM.

John Riley, Chair

Gary Hamels, Vice Chair

Brian Badillo, Secretary