1. Roll Call and Introductions

2. Setting the Agenda

3. Review and Approval of Minutes (March 17, 2010)

4. Hearing of Persons Desiring to Address the Committee on Issues Not on the Agenda

5. Discussion Items
   a. 2010-11 Budget Assumptions (Doug 30 min)
   b. Review Charter Summit Expenditures (Doug 10 min)
   c. 2010-11 Board Budget (Chuck 10 min)

6. Next scheduled meeting is May 5, 2010 at 3:30 PM to 5:00 PM in the Campbell Conference Room.

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**BSC Members**

Dr. Charles Weis, Chair  
Linda Aceves  
Kelly Calhoun  
Doug Coffman  
Joseph Di Salvo  
Joe Fimiani  
Cathy Grovenburg  
T. N. Ho  
Laura Kidwiler  
Grace Mah

**Recorder**

Carole Nelson