

# ITG – Institutional Technology Group

## Agenda

September 13, 2018

9AM – 10:30AM Doyle, Room 4401 (3<sup>rd</sup> Floor)

ZOOM: <https://cccconfer.zoom.us/j/203970173>

1. Call meeting to order. Assign minutes taker.
2. Introductions and committee aspirations
3. Review agenda.
4. Review charter of ITG.
5. Review ground rules/code of conduct 6. Review  
and approve minutes from May 10, 2018
6. Review Budget Process update
  - a ITG → moving to PRPP process, bond  
3 year budget series B
  - b IELM
  - c General Fund
  - d Categorical
7. Set goals for this fiscal year.
8. Adjourn