AMERICAN MATHEMATICAL SOCIETY
AGENDA AND BUDGET COMMITTEE MEETING
BY WEBEX CONFERENCE CALL
FRIDAY, OCTOBER 7, 2016
SCHEDULE

2:00 PM – 3:00 PM EDT: ABC Meeting Part 1 – Budget Review

ABC members: Robert Bryant, Jane Hawkins, Zbigniew Nitecki, Carla Savage, Karen Vogtmann
Other attendees: Ellen Heiser, Emily Riley, Catherine Roberts

The Treasurer chairs this part of the meeting. The following will be reviewed:

- 2016 projections
- 2017 budget
- 2017 salaries: Catherine Roberts will provide a memo (separate from the ABC agenda) for discussion by all members of the ABC. Then the Salary Committee (Hawkins - Chair, Nitecki, and Vogtmann) will be asked to make a recommendation to the ECBT.

3:00 PM – 4:00 PM EDT: ABC Meeting Part 2 – ECBT Agenda Review

ABC members: same as above
Other attendees: same as above

The President chairs this part of the meeting. The agenda will be reviewed, item by item, answering the following questions about each item:

- Is it in the correct section of the agenda? For example, an item might be in the EC section, but really concerns both the EC and BT, so should be in the ECBT section. Or, an item is in the information section, but the ABC feels it requires discussion, so it should be moved to the discussion agenda.

- Is the back-up that is promised to be attached to the ECBT agenda appropriate and sufficient? If not, the ABC should suggest what should be added or deleted.

The ABC should also consider the following question:

- Do any other items need to be added to the agenda?

4:00 PM - 4:30 PM EDT: Liaison Committee Meeting

Attendees: Robert Bryant (Chair), Jane Hawkins, Catherine Roberts, Carla Savage, Karen Vogtmann.

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1 Instructions for participating in the WebEx will be sent separately. Those in the Providence office will meet in the Hille Conference Room.

last updated 08/19/16 @ 10:35 am
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