

**AMERICAN MATHEMATICAL SOCIETY  
AGENDA AND BUDGET COMMITTEE  
MEETING BY TECHNICAL MEANS (GO-TO-MEETING)<sup>1</sup>  
FRIDAY, OCTOBER 6, 2017  
SCHEDULE**

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

ABC members: Jane Hawkins, Rob Lazarsfeld, Zbigniew Nitecki, Ken Ribet, Carla Savage

Other attendees: Ellen Heiser, Emily Riley, Catherine Roberts

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

- 2017 projections
- 2018 budget
- 2018 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, Lazarsfeld, and Nitecki) 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: Jane Hawkins, Rob Lazarsfeld, Ken Ribet, Catherine Roberts, Carla Savage

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<sup>1</sup> GoToMeeting instructions will be provided. Those in the Providence office will meet in the Hille Conference Room.