AMERICAN MATHEMATICAL SOCIETY
AGENDA AND BUDGET COMMITTEE
MEETING BY TECHNICAL MEANS (GO-TO-MEETING)\(^1\)
FRIDAY, OCTOBER 5, 2018
SCHEDULE

\[1:00 \text{ PM} – 2:00 \text{ PM EDT: ABC Meeting Part 1 – Budget Review}\]

ABC members: Jane Hawkins, Zbigniew Nitecki, Ken Ribet (unable to attend this meeting), Carla Savage, Joe Silverman.
Other attendees: Ellen Heiser, Emily Riley, Catherine Roberts

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

- 2018 projections
- 2019 budget
- 2019 salaries

\[2:00 \text{ PM} – 3:00 \text{ PM EDT: ABC Meeting Part 2 – Agenda Review}\]

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

The President normally chairs this part of the meeting. Since Ken is unable to attend, Carla will chair 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?

\[3:00 \text{ PM} - 3:30 \text{ PM EDT: Liaison Committee Meeting with the Executive Director}\]

Attendees: Jane Hawkins, Ken Ribet (unable to attend), Catherine Roberts, Carla Savage, Joe Silverman

\(^1\) GoToMeeting instructions will be provided separately about a week before the meeting. Those in the Providence office will meet in the Hille Conference Room.

last updated 08/21/18 @ 4:30 pm
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