

**AMERICAN MATHEMATICAL SOCIETY
AGENDA AND BUDGET COMMITTEE MEETING
BY CONFERENCE CALL¹
APRIL 15, 2008
SCHEDULE**

1:00 PM - 2:15 PM EDT
REVIEW BUDGET

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

- 2007 actuals vs. budget
- 2008 budget (brief comments on changes made after the November ECBT meeting and changes to be made prior to the May ECBT meeting, as necessary)
- 2009 budgeted revenues (expenses will not be budgeted until the fall)
- Report from the Chief Financial Officer

2:15 PM - 2:30 PM EDT
BREAK

2:30 PM - 3:15 PM EDT
REVIEW AGENDA

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?

3:15 PM – 3:45 PM EDT
LIAISON COMMITTEE MEETING
Daverman, Ewing, Franks, Friedlander, Glimm

¹ Those in the Providence office will meet in the Hille Conference Room.