



Regular Meeting of the Budget and Finance Committee of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Wednesday, January 15, 2014 – 6:00 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes – August 27, 2013
- III. Discussion - FY13 Actuals (Unaudited)
- IV. Discussion - FY14 Budget vs. Actuals
- V. Discussion - FY15 Budget Submission
- VI. Discussion – Tuition and Fees
- VII. Discussion – Use of the Fund Balance
- VIII. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 405(b) (2) of the Open Meetings Act of 2010, the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing, establishing, or instructing the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.