



REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE
Monday, April 14, 2008
3:15 PM, Room F201

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM PREVIOUS MEETING
- D. Selection of Recorder - R. Simon

II. Non Routine Budget Requests

- A. None

III. OLD BUSINESS:

- A. Budget Update (2007-2008+2008-2009) G. Wood
- B. HR Report C. McCarthy
- C. Booster Club Update D. Held
- D. ASB Report N. Morshed, K. Olson

IV. NEW BUSINESS:

- A. 2008-2009 Budget Calendar G. Wood, R. King
- B. Bylaw Review R. King, All
- C. Member Concerns All

D. Date of Next Meeting: Monday, May 12, 2008 @ 8am at the Aldersgate – all day budget meeting. (Agenda – Study budget proposals from various departments and programs and make recommendations for 2008-2009 Budget – no non routine items – next regular meeting June 9th.)