

REGULAR MEETING AGENDA BUDGET/FINANCE COMMITTEE Monday, June 9, 2008 3:15 PM, Room F201

I. **PRELIMINARY:**

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. APPROVAL OF MINUTES FROM APRIL 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. Review of Bylaw Document	R. King
B. Year End Wrap Up	All
C. Member Concerns	All

D. Date of Next Meeting: Monday, August 25, 2008???? Annual Summer Kick Off Meeting.