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## **Budget and Finance Committee**

2012-2013 II #01

*Date: Wednesday, May 22, 2012*

*Time: 5:30pm*

*Location: 606 SUB*

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - a) April 24, 2012
4. Announcements
5. Old Business
6. New Business
  - a) Committee Overview and Budget Process
  - b) Operating Budget
  - c) SUB Renovation

CHEEMA MOVES THAT the Budget and Finance Committee recommend that Students' Council approve an allocation not to exceed two hundred fifteen thousand dollars from the Building Reserve for the purpose of completing the design development phase of the SUB renovation project.

7. Discussion Period
8. Confirmation of Next Meeting Date
  - a) June 20, 2012 – 5:30pm
9. Adjournment