

---

## **Budget and Finance Committee**

2012-2013 II #05

*Date: Monday, January 21, 2013*

*Time: 4:00pm*

*Location: Lower Level Meeting Room SUB*

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - a) August 29 Minutes
4. Announcements
5. Old Business
6. New Business
  - a) CHEEMA MOVES THAT the Budget and Finance Committee recommend that Students' Council approve an increase of \$10,000 to the 501 Legal Fees budget.
7. Discussion Period
  - a) Budget Principles 2013-2014
8. Confirmation of Next Meeting Date
  - a) TBD
9. Adjournment