

AGENDA

2011-2012 || #05

Budget and Finance Committee

Date: Wednesday, August 17, 2011

Time: 6:00pm Location: 606 SUB

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
 - a) July 25, 2011
- 4. Announcements
 - a) Resignation and New Member
- 5. Old Business
- 6. New Business
 - a) SFAIC Staffing Proposal
 - b) Fall Meeting Schedule
- 7. Discussion Period
- 8. Confirmation of Next Meeting Date
- 9. Adjournment