

---

## **Budget and Finance Committee**

2012-2013 II #07

*Date: Monday, February 11, 2013*

*Time: 3:00pm*

*Location: Lower Level Meeting Room SUB*

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - a) January 21
4. Announcements
5. Old Business
6. New Business
  - a) Budget Principles 2013-2014
7. Discussion Period
8. Confirmation of Next Meeting Date
  - b) TBD
9. Adjournment