

Finance

Committee of the Board

Thursday, October 17, 2013

7:00p.m. - 9:00p.m.

Conference Room 130

<u>Agenda</u>

- I. Call to Order
- II. Approval of Minutes of October 3, 2013
- III. Public Comment
- IV. New Business Review of Proposed 2014 Budget
 - A. Review of Recommended Parking Fund (55 min)
 - B. Review of Recommended Capital Improvement Funds (part 1) (55 min)
- V. Old Business
 - C. Audit RFP Results (5 min)
- VI. Adjourn

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