



**Regular Meeting of the Audit, Budget and Finance Committee of the Board of Trustees**

**Van Ness Campus, Building 39, Third Floor, Board Room**

**Wednesday, January 7, 2015 – 6:00 p.m.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes – November 5, 2014
- III. Approval of FY2016 Budget
- IV. Discussion – Sustainable Budget Model and Enhancement Request
- V. Closing Remarks

Adjournment