



Regular Meeting of the Budget and Finance Committee of the Board of Trustees

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

Tuesday, August 27, 2013 – 6:00 p.m.

Planned Agenda

- I.** Call to Order and Roll Call
- II.** Approval of Minutes
- III.** Investment Update
- IV.** Third Quarter Budget Report
- V.** Closing

Adjournment