



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

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

Wednesday, November 5, 2014 – 6:00 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes – September 4, 2014
- III. Progress Report – FY2014 Year-End Closing and Audit Status
- IV. FY2016 Budget Development – Status Report
- V. Procurement
- VI. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (b) (4) and (14) of the Open Meetings Act of 2010, the Audit, Budget and Finance Committee of the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of consulting with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; and planning, discussing, or hearing reports concerning ongoing or planned investigations of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation.