AGENDA

I. Call to Order and Roll Call
II. Approval of Minutes – August 27, 2013
III. Discussion - FY13 Actuals (Unaudited)
IV. Discussion - FY14 Budget vs. Actuals
V. Discussion - FY15 Budget Submission
VI. Discussion – Tuition and Fees
VII. Discussion – Use of the Fund Balance
VIII. Closing Remarks

Adjournment

Expected Meeting Closure
In accordance with Section 405(b) (2) of the Open Meetings Act of 2010, the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing, establishing, or instructing the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.