



BOARD OF TRUSTEES

**Budget and Finance Committee Meeting
Agenda**

Wednesday, January 19, 2011 – 5:00 p.m.

Order of Business

- I. Call to Order and Roll Call
- II. Approval of Minutes – October 27, 2010
- III. Investment Update
- IV. YTD Budget Report
- V. FY2010 Financial Statements
- VI. FY2012 Budget Development
- VII. Reprogramming
- VIII. Labor and Compensation Issues
- IX. Closing

ADJOURNMENT

DRAFT