



Budget and Finance Committee Meeting
Agenda

Wednesday, March 9, 2011 – 4:00 p.m.

Order of Business

- I. Call to Order and Roll Call
- II. Approval of the Minutes – January 19, 2011
- III. FY2011 YTD Budget Report
- IV. FY2012 Budget Report
- V. Old Business
 - A. Merit Pay
 - B. Budget Process for New Programs
 - C. Other
- VI. New Business
- VII. Executive Session