

## **BOARD OF TRUSTEES**

## **Budget and Finance Committee Meeting**

Wednesday, November 2, 2011 – 4:00 p.m. Van Ness Campus – Building 39, Third Floor, Board Room

## **Agenda**

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Review of Financial Report
- IV. Reprogramming
- V. Adjournment