

**Harper College
Finance Committee
Meeting Agenda**

Meeting Name	Finance Committee
Meeting Date	November 25, 2013
Meeting Time	2:30 p.m. to 4:00 p.m.
Meeting Location	W-219

Meeting Agenda

- 1.0 Approval of Minutes

- 2.0 Old Business
 - 1. Budget Calendar – Laurie Dietz
 - 2. Budget Education – Laurie Dietz
 - 3. College Funding – Bret Bonnstetter
 - 4. Clarification on Mission Statement (5th bullet point) – Diane Talsma

- 3.0 New Business
 - 1. Revenue Projections – Bret Bonnstetter
 - 2. Budget Communication Plan – Dave Braunschweig
 - 3. Finance Committee Task Calendar – Dave Braunschweig
 - 4. Blackboard Usage – Diane Talsma

- 4.0 Comment Period – Time for non-members to provide input and comment

- 5.0 Future Meeting Dates, Times and Locations
 - December 9, 2:30 – 4:00, W-219
 - January 13, 2:30 – 4:00, TBD
 - January 27, 2:30 – 4:00, TBD
 - February 10, 2:30 – 4:00, TBD
 - February 24, 2:30 – 4:00, TBD