

**Harper College  
Finance Committee  
Meeting Agenda**

<b>Meeting Name</b>	Finance Committee
<b>Meeting Date</b>	May 12, 2014
<b>Meeting Time</b>	2:30 p.m. to 4:00 p.m.
<b>Meeting Location</b>	A-243

<b>Meeting Agenda</b>
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1.0 Approval of Minutes

2.0 Old Business

1. Charter Review
2. Annual Report
3. Budget Exceptions Non-Policy Proposal
4. Annual Budget Process Document

3.0 New Business

1. Future Meeting Dates

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

5.0 Future Meeting Dates, Times and Locations

August 25, 2014, 2:30 – 4:00