**Harper College**

**Finance Committee**

**Meeting Agenda**

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| **Meeting Name** | Finance Committee |
| **Meeting Date** | April 28, 2014 |
| **Meeting Time** | 2:30 p.m. to 4:00 p.m. |
| **Meeting Location** | A-243 |

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| **Meeting Agenda**  |

1. Approval of Minutes
2. Old Business
3. Budget Exceptions Non-Policy Proposal
4. Portal Communications
	* Budget Calendar - Dave
	* Budget Process - Bob, Dawn
	* Budget Funds - Laurie, Tammy
	* Revenue Funds - Laurie, Lisa, Mary
	* Tuition - Bob, Dawn
	* Course Fees - Dave, Gary
	* Facilities Requests - Dave, Gary
	* Technology Requests - Sheryl
	* Budget Exceptions - Dawn, Laurie
5. New Business
6. Charter Review
7. Annual Report
8. Comment Period – Time for non-members to provide input and comment
9. Future Meeting Dates, Times and Locations

May 12, 2:30 – 4:00, A-243