**Harper College**

**Finance Committee**

**Meeting Agenda**

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| **Meeting Name** | Finance Committee |
| **Meeting Date** | September 8, 2014 |
| **Meeting Time** | 2:30 p.m. to 4:00 p.m. |
| **Meeting Location** | A-243 |

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| **Meeting Agenda** |

1. Informational
2. Welcome New Members
3. Committee Update – Dave
4. Approval of Minutes
5. Old Business
   1. Budget Exceptions Non-Policy Proposal – Dawn and Laurie
   2. Annual Budget Process Document - All
6. New Business
7. Our HIP Website – Dave
8. Food Service Fees – Dave
9. Parking Structure Fees – Dave
10. Five Year Plan – Laurie
11. Timeline (our plan for the year) - All
12. Comment Period – Time for non-members to provide input and comment
13. Future Meeting Dates, Times and Locations

September 22, 2:30-4:00, A-243

October 13, 2:30-4:00, A-243

October 27, 2:30-4:00, A-243

November 10, 2:30-4:00, A-243

November 24, 2:30-4:00, A-243

December 8, 2:30-4:30. A-243