

Finance Committee Meeting

Date: June 6, 2012

Time: 5:30 pm

Location: Board Room

Timer: _____

Recorder: _____

AGENDA

- 1. Fund 10 - Fund Balance Allocations
- 2. Cash Flow Presentation
- 3. Salary for Athletic Director
- 4. Stipend for Support Staff
- 5. Next Meeting Date

1. Fund 10 Fund Balance Allocations Action _____ Table _____

2. Cash Flow Presentation: Action _____ Table _____

3. Salary for Athletic Director Action _____ Table _____

4. Stipend for Support Staff Action _____ Table _____

5. Next Meeting Date _____

In Attendance:

Chair: _____ Date: _____ Time: _____

Signature