
Meeting Agenda

January 17, 2013, 2:00 p.m., District Office, ATTC 119

- I. Welcome & Introductions
- II. Approve December 13, 2012 Meeting Minutes
- III. State Budget Update
- IV. Board Agenda Items
 - Approval of FY 2014 Budget Calendar
 - Approval of Board Investment Policy 6320
- V. Review District Budget Revenue & Expenditure Summary
- V. Subcommittees
 - Policies & Procedures (Charlie)
 - Promote Budget Awareness (Mike)
 - Training (Charlie)

VI. Adjournment

Next meeting scheduled for February 14, 2013.