

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, May 13, 2014

8:30– 9:15 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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|----|---|------|-------|
| 1. | <u>Mastercard credit limit increase</u> | 8:30 | JL/SM |
| 2. | <u>2014/15 Preliminary Budget</u> | 8:35 | JL/CK |
| 3. | <u>Adjourn</u> | 9:15 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Jane Kellett