

**Finance Committee
Agenda Items
for meeting on June 5, 2013 @ 8:00 a.m. in 121 Hardway**

Items of Discussion:

1. April Financial Reports
2. Update on Capital Projects
3. Athletic Master Plan
4. Athletic 2014 Budget
5. Policy 24
6. No Approved Chargeback Agreement for FY 2014 (Discussion)
7. No Approved Capital Project Plan for FY 2014 (Discussion)