

Finance and Facilities Committee Meeting
March 27, 2013

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the February 13, 2013 Finance & Facilities Committee
2. Endorsement of Grant Proposal: Consent Agenda

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Discuss FY2013 Financial Performance
2. Discuss FY2014 Budget Development
3. Discuss VSC Performance Indicators
4. Discuss Strategic Inquiry Initiative
5. Update on Legislative Issues
6. Update on Ongoing VSC Construction
7. Review Capital Projects Report
8. Monthly Grant Activity Report
9. Update on VSC Cash Management
10. Monthly Cash Report