

**Finance and Facilities Committee Meeting**  
**April 3, 2014**

**AGENDA**

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the February 12, 2014 Finance & Facilities Committee Meeting
2. Endorsement of Grant Proposal

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Discuss FY2015 Budget Development
2. Update on Legislative Issues
3. Update on Ongoing VSC Construction
4. Review Capital Projects Report

C. ITEMS FOR INFORMATION ONLY

1. Monthly Grant Activity Report
2. Monthly Cash Report