

TCGIS Finance Committee
Thursday, August 12, 2010

Agenda

- I. Approve June meeting minutes
- II. Roles review (minute taking)
- III. Recruiting additional members
- IV. Review June financials (July and August financials will be reviewed in September)
- V. Review BKDA version of FY11 budget
- VI. Discuss request to amend FY11 budget to reflect remaining FLAP revenue and expenses (monies not spent in FY10)
- VII. Discuss request to hire Valentin for FLAP-funded technology position and benefit implications
- VIII. Review option of unemployment insurance vs. direct pay