Computation Advisory Committee

AGENDA

November 21, 2013

Business Meeting
  1) Call meeting to order; seating of substitutes
  2) Approvals
     a. Agenda
     b. Minutes from last regular meeting, October 17, 2013
  3) Financial Report
  4) Old Business
     a. Central Pool budget - Uncommitted balance/Discussion of Major Project Funding
  5) New Business
     a. Discussion – CAC Initiatives
  6) Good of the order
  7) Adjourn