Computation Advisory Committee

AGENDA

April 17, 2014

Business Meeting

1) Call meeting to order; seating of substitutes

2) Approvals
   a. Agenda
   b. Minutes from last regular meeting, March 27, 2014

3) Financial Report
   a. Income distribution and balance overview
   b. Central Pool budget
   c. Summary of “Unusual Expenses” in FY14

4) Old Business
   a. Appropriate Expenditure Guidelines (see handouts)
   b. Update - Communication overview, and next steps for techstarter/proposals

5) New Business
   a. Changes in distributing print subsidies
   b. Rebudgeting and no-cost extension request from Diana Peterson (see handouts)
   c. No-cost extension request from Joyce Hammen (see handouts)

6) Good of the order

7) Adjourn