

Financial Advisory Council Meeting
Tuesday November 18 2-4pm
Governing Board Room

AGENDA

Welcome and Ground Rules	2:00 – 2:05
Review and Approval of Oct 14 Meeting Minutes	2:05 – 2:10
State Budget Update from Gov't Relations (Information Item)	2:10 – 2:25
Active Retirement (Action Item – Attachment)	2:25 – 2:35
Maricopa 15 Yr. Financial Plan (Action Item - Attachment)	2:35 – 2:45
FY 05 Tuition Rate Discussion (Information Item)	2:45 - 3:15
- Level of increase if any?	
- Tuition and Fee Consolidation	
College Activities Allocations (Action Item – Attachment)	3:15 – 3:30
- Scholarships	
Expenditure Limitation FTSE Estimate (Action Item – Attachment)	3:30 – 3:40
Equipment Form Change (E-1) (Action Item – Attachment)	3:40 – 3:50
- Subcommittee Recommendation	
Course Fee Change Reporting Process (Information Item)	3:50 – 3:55
Other Business	3:50 – 3:55
Plus / Delta	3:55 – 4:00
Adjourn	