

Financial Advisory Council Meeting  
Tuesday April 6, 2-4pm  
Governing Board Room

**AGENDA**

Welcome	2:00 – 2:05
Ground Rules	2:05 – 2:10
Minutes from March 2 Meeting (Action Item) (Attachment A)	2:10 – 2:15
<u>Health Insurance Provider Bidding Process</u> <i>(Dianne Johns, Director of Compensation, HR)</i>	2:15 – 2:30
<u>2004 Legislative Session Update</u> <i>(Chad Douwstra, Government Relations)</i>	2:30 – 2:40
Tuition and Fee Update	2:40 – 2:45
Capital Development Program Operating Cost Support (Attachments B-H)	2:45 – 3:15
- Expenditures by Function - Expenditures by Object Code - Overview, Principles and Guidelines	
Other Business	3:15 – 3:25
Plus / Delta	3:25 – 3:35
Adjourn	