

Financial Advisory Council (FAC)
Meeting Agenda
September 9, 2003
2-4 pm
Rio Salado College Room 3B

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|---------------------------------------|-------------|
| 1. Welcome and Introductions | 2:00 – 2:05 |
| 2. Ground Rules | 2:05 – 2:10 |
| 3. Update – (info items, no handouts) | 2:10 – 2:45 |
| FY03-4 budget finalization | |
| Capital Planning | |
| Active retirement | |
| Salary setting/meet and confer | |
| Nursing | |
| JCCR | |
| 4. Strategic Planning Update | 2:45 – 2:50 |
| Info item—no handout | |
| 5. 15 Year Financial Plan | 2:50 – 3:20 |
| Info Item—handout at meeting | |
| 6. Next meeting: Oct. 14 | 3:20 – 3:25 |
| 7. Plus Delta | 3:25 – 3:30 |