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Union WELL Inc.

Budget and Finance Committee

Agenda

November 6, 2015 7:30am, WELL Shoreline Room (2nd floor)

- 1. Call to order: 7:30 am, Sohl
- 2. Review of the Charge to the Budget and Finance Committee
- 3. Approval of Minutes of April 6, 2015
- 4. Policy Revisions, Davis/Farrell:
 - a. Purchasing Procedure, Action Requested
 - b. Credit Card, Action Requested
- 5. Proposed Student Wage Scale, Action Requested
- 6. Proposed Strategic Planning and Budget Timeline, Action Requested
- 7. 1st Quarter Budget to Actual Variance Review, Davis/Farrell (Information)
- 8. Adjournment