

## MEMORANDUM

TO: NSLS Finance Committee

FROM: Jan Hayes

DATE: March 2, 2009

RE: Meeting Agenda  
Monday, March 9, 2009  
5:00 p.m. - System Center

The following items have been placed on the agenda:

1. Welcome and Introductions – Christopher Stewart, Chair
2. Approve draft minutes from September 8, 2008 meeting (Exhibit 2 – Attached)
3. Discussion of where we are with this year's budget (Exhibit 3 – To be distributed)
4. Discussion of the new breakout of the budget and changes to the fund accounting (Exhibit 4 – To be distributed)
5. Other
6. Next Meeting – March 30, 2009 at 4:15 p.m. at System Center
7. Adjournment