

MEMORANDUM

TO: NSLS Finance Committee

FROM: Jan Hayes

DATE: March 27, 2009

RE: Meeting Agenda
Monday, March 30, 2009
4:15 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 March 9, 2009 meeting (Exhibit 2 – Attached)
3. Discussion of Work Plan for FY2009-10 (Exhibit 3 – Attached)
4. Discussion of Budget for FY2009-10
 - Budget Draft FY2009-10 General Fund (Exhibits 4.a. – Attached)
 - Budget Draft FY2009-10 Enterprise Fund (Exhibit 4.b. – Attached)
5. Other
6. Next Meeting – TBD
7. Adjournment