



Board of Trustees

**Regular Meeting of the Audit, Budget and Finance Committee
Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, May 23, 2017 – 6:00 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Minutes – February 8, 2017 and March 28, 2017

Chief Operating Officer’s Report/Informational

- III. Second Quarter – All Funds
- IV. FY18 Budget/Three-Year Model

- V. Internal Auditor’s Report

Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (b) (10) of the Open Meetings Act of 2010, the Audit, Budget and Finance Committee of the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.