



*Board of Trustees*

**Regular Meeting of the Audit, Budget and Finance Committee  
Van Ness Campus, Building 39, Third Floor, Board Room  
Monday, October 30, 2017 – 6:00 p.m.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Approval of the Minutes – September 12, 2017

**Action Items**

- III. Resolution: Approval of FY19 Budget Request

**Information/Updates**

- IV. Chief Operating Officer's Report
- V. Six-Year Capital Improvement Plan (CIP)

**Adjournment**