AGENDA

1. Approval of June 13, 2013 Tentative Minutes*
2. Financial Statements-May 31, 2013 and June 30, 2013*
3. E & D Appropriation*
4. Fiscal Year 2013 Closing Entries*
5. Other
6. Adjourn*

*Action Required by Sub-Committee

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.