I. EXECUTIVE SESSION:

Executive Session may be held for consideration of matters required to be kept confidential by law, pursuant to C.R.S. § 24-6-402 (3) (a) (III) (2012).

II. CALL TO ORDER:

III. APPROVAL OF MINUTES:

A. September 5, 2012 Finance Committee Minutes

IV. ACTION ITEMS:

A. Student Fee Policy

V. DISCUSSION ITEMS:

A. Student Audit Report
B. Performance Contract with CCHE
C. Budget Update
   i. FY13-14 Budget Update
   ii. FY12-13 Current Budget Status
D. Hotel Learning Center (HLC) Update
E. Fiscal Year 2012-13 Unaudited Third Quarter Financial Statement

VI. OTHER:

VII. ADJOURNMENT