I. CALL TO ORDER

II. REPORTS:
   A. FY 2014-15 First Quarter Financial Statements (written report)

III. DISCUSSION ITEMS:
   A. Internal Audit (George Middlemist and student presenters)
   B. Budget Update (Steve Kreidler and Jinous Lari)
      i. Non-Base Allocation for FY 2014-15 and Summer Revenue Sharing
      ii. FY 2014-15 Operating Budget Update
   C. Update on Metrics Development

IV. ADJOURNMENT