

**Budget/Finance Committee**  
**April 7, 2008**  
**6:30 p.m.**

**1. Call to Order**

**2. Members** – Allen Lanham, Chair, Janet Hasten, Scott Drone-Silvers, Roseanne Reidner, Donna Miner, Anieta Trame, James P. Quisenberry (ex officio) **Staff:** Jan Ison, Ramona Rollins, Joe Sciacca, Pat Boze

**3. Review of Revenue and Expenditures & Revisions for FY 08**

**4. Discussion of Financial Implications of Early Payment of Sick Leave etc.**

**5. FY 09 LINC and Cataloging Revenue**

**6. Salary & Pay Grade CPI**

**7. FY 09 Budget Discussion**