FINANCE AND BUDGET COMMITTEE (Mr. Gillard B. Johnson, III)

**Action Items:**

- FB-1 Approve: 2016-17 Operating Budget and Tuition and Mandatory Fees Schedule
  
  [pp 1-8 and attached Budget Book]

- FB-2 Approve: 2016-17 Audit Plan [pp 9-12]

- FB-3 Approve: Personnel Actions [p 13 and attached reports]
  - Faculty Reports [pp F1-F13]
  - Staff Reports [pp S1-S16]

- FB-4 Approve: General Receipts Bonds [pp 14-15 and attached Resolution]

- FB-5 Accept: 3rd Quarter Statement of Revenue and Expenditures [pp 16-17]

**Information Items:**

- FB-A 2016-17 Estimated Cost of Attendance [p 18]
- FB-B 2016-17 Housing Rates [p 19]
- FB-C 2016-17 Meal Plan Rates [p 20]
- FB-D Quarterly Internal Audit Report [pp 21-22]