

## Planning, Resource & Budget Committee

### Agenda

Friday

May 10, 2013

**12:30 – 2:30 PM**

**PLS-299**

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- I. Call to Order
  - II. Urgent Business
  - III. Announcements
  - III. Approval of Minutes  
Minutes May 3, 2013 (Draft)
  - V. New Business
    - 5.1 Review of results of May 3 dots exercise  
(Results sent via e-mail on May 3)
    - 5.2 Putting together a budget memo
  - VII. Adjournment

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*Upcoming meetings:*

May 17