

## **DALNET Finance Committee Meeting**

Thursday, 6 June 2002

2:00 – 4:30 PM

Dean's Conference Room

Undergraduate Library – Wayne State University

313/577-4020

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|------|---|---|
| 2:00 | 1 | Review agenda   |
| 2:10 | 2 | Review <i>epixtech</i> milestones. Prepare recommendations for payments for RPA and other products currently in use |
| 2:40 | 3 | Review FY 2002 financial report   |
| 3:00 |   | Break   |
| 3:10 | 4 | Act on budget request from MiLE Steering Committee  |
| 3:30 | 5 | Begin developing draft charge for new Executive Committee   |
| 4:00 |   | Break   |
| 4:10 | 6 | Begin FY 2003 budget planning   |
| 4:30 |   | Adjourn   |