

A G E N D A
Finance Committee of the Legislative Council
Wednesday, March 6, 2013
UIL Building
Austin, Texas

The Standing Committee on Finance of the University Interscholastic League Legislative Council will meet at 10:00 am, on Wednesday, March 6, 2013.

<u>Time</u>	<u>Agenda Item</u>	<u>Individual Responsible</u>
10:00 am	A. Quorum Determination	Chair Henry
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	
	D. Approval of Minutes, March 7, 2012	
	E. Comments from Executive Director	Breithaupt
	F. UIL Financial Overview	Harrison
	G. General Summary: Issues and Goals for 2013-2014	
	H. Budget Recommendations for Fiscal Year 2013-2014	
	I. Staffing	
	J. TILF Report	
	K. Comments and Questions By Committee Members	
	L. Approve Membership Fees for 2013-2014	
	M. Approve Budget for Fiscal Year 2013-2014	
	N. Review and/or Approve Recommendations on Merit or Salary Adjustment for UIL Staff and Executive Director.	
	O. Adjournment	

An executive session may be announced pursuant to the Texas Meetings Act, Texas Government Code, Chapter 551 to discuss certain items on the agenda. No action on any agenda item will be taken in executive session.