

**Board of Governors  
Agenda Items  
for meeting on October 1, 2013 at 8:00 am  
Falcon Center Board Room**

**Items of Discussion:**

Consent Agenda Items:

- July 2013 Financial Report
  - August 2013 Financial Report
  - Continuing Capital Project Report
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- Correction to the Housing Master Plan Architect Contract Budget
  
  - Approval for Three Capital Projects for FY 2014
  
  - 2014 FY Budget Cuts and 2015 FY Budget Planning
  
  - Chargeback Agreement 2014
  
  - Recap of joint finance committee meeting
  
  - Legal