

**Finance Committee
Agenda Items
for meeting on November 29, 2012 at 1:00 p.m. in 121 Hardway Hall
1201 Locust Avenue, Fairmont, WV**

Items of Discussion:

- 1) Audit discussion
- 2) HR Policy Changes
 - Phased Retirement
 - Sick Leave Policy
- 3) Financial Reports for September & October
- 4) Updates for Auxiliary Capital Projects & E&G Capital Projects
- 5) Athletic Scholarships
- 6) One-Room Schoolhouse Capital Project Budget