

Incidental Fee Committee
Agenda

Meeting #2
January 4, 2016 6:00pm
Columbia Room, Werner University Center

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. December 3, 2015
4. Approval of the Agenda
5. Old Business
 - a. None
6. New Business
 - a. Election of Chair
 - b. CDC Reschedule Presentation Request
 - c. Review Crib Book
 - i. Flowchart of IFC Process Darin
 - ii. Allocation History Darin
 - iii. Overview of Funded Areas Darin
 - iv. Budget Format Brandon/Eric
 - v. Timeline Darin
 - d. Open Hearings
 - e. Expectations/Goals
 - f. Parliamentary Procedures/Roberts Rules Gary
7. Subcommittee Reports
8. Announcements
9. Adjournment