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**Minutes
Audit Committee & Finance Committee
October 2, 2013**

Committee Members in attendance: Jim Genthner, Dave Brooks, Hanif Abdul-Wahid

Other: E. Liberti

The joint meeting of the Audit and Finance Committees was called to order by Jim Genthner, Chair of Finance Committee.

COMMITTEE CHARTERS

The committee reviewed and accepted the Audit and Finance Charters. No changes made.

PROPOSED 2014 BUDGET

Year end 2012 actuals, 2013 Adopted Budget, Interim Actuals through September 16, 2013 and the Proposed 2014 Budget were reviewed. After discussion, on a motion made by H. Abdul-Wahid and seconded by D. Brooks, the 2014 Budget was accepted and will be recommended to the Full Board on October 8, 2013.

Being no further business, the meeting was adjourned.