**Planning and Finance Committee Meeting Agenda**

**Wednesday, September 25, 2024**

**6:00 pm**

**(joint meeting with Administrative Affairs and Budget Committee)**

***Founder’s Suite, conference side***

**Call to Order**

**Roll Call**

**Public Comment**

**Order of Business**

1. **Presentation of FY25 Operating Budget and FY26 Operating and Capital Appropriation Request**

Dan Petree, Interim Vice President for Finance and Planning

**7:00 pm**

***Spotlight Room***

1. **Approval of Committee Minutes from 9/11/2024**
2. **9.2 Appropriate Use Policy**

Dan Taube, Chief Information Security Officer

1. **PFC Calendar and Update on 2024–2025 Priorities Report**

**Adjourn**