

Business Affairs Sub-Council

Place: **TBR Board Room**

Date: April 30, 2009

Time: **9:00 a.m.**

AGENDA

- 1. Chancellor's Remarks**
- 2. Presentation of CAO Recommendations**
- 3. Report of Committees**
 - A. Report of the Finance Committee
 - B. Report of the Council of Buyers
 - C. Report of the Human Resource Officers Committee
 - D. Report of the Internal Audit Committee
 - E. Report of the GASB Subcommittee
- 4. Other**
 - A. Discussion of Sungard De-support of Banner v7.x
 - B. Discussion of Banner/Sungard Issues
 - C. Discussion of Risk Assessment for ARRA Funds
 - D. Election of BASC Chair