

ABC STUDENT BRANCH MEETING
September 13, 2013
LOCATION
10:30 a.m. – 12:00 p.m.

Draft AGENDA

10:30 a.m.	1.	CALL TO ORDER	J. Smith	
10:32 a.m.	2.	INTRODUCTIONS	J. Smith	
10:40 a.m.	3.	REVIEW AND APPROVAL OF AGENDA <u>Recommendation:</u> That the agenda of September 13, 2013 be reviewed and accepted as printed.	J. Smith	Approval
10:45 a.m.	4.	MINUTES OF OPEN MEETING, August 13, 2013 <u>Recommendation:</u> That the minutes dated August 13, 2013 and all actions and decisions therein be approved ...as written (or as amended) - Business Arising	J. Smith	Approval
10:55 a.m.	5.	BUSINESS ARISING	J. Smith	
11:15 a.m.	6.	REVIEW OF <u>Recommendation:</u> That the be accepted as presented.	J. Smith	Approval
11:20 a.m.	7.	Planning of Technical Seminar	J. Doe	
11:35 a.m.	8.	BUDGET UPDATE FOR APPROVAL <u>Recommendation:</u> That the budget be accepted as presented.	J. Smith	Approval
11:40 a.m.	9.	OTHER BUSINESS 9.1 Planning of Officer Election 9.2 Review of Information of SB Report	J. Smith	
12:00 p.m.	10.	ADJOURNMENT	J. Smith	Approval