K. Sullivan (FiPC Chair) convened the meeting at 9:29 a.m. in ADM. 313.

1. Announcements: No Announcements.

2. Intent to Raise Questions: None.

3. Chair’s Report: K. Sullivan presented the Chair's report.


5. Approval of the Agenda (FiPC 16 11): M/s/p (J Momand) to approve the Agenda as submitted.

6. Approval of the Minutes (FiPC 16 10): M/s/p (J. Momand) to approve the Minutes as submitted.


9. FiPC Budgetary Priorities 2017-2018: Members deliberated their Budget Priorities recommendations and finalized these.

10. Adjournment: M/s/p (J. Momand) adjourned at 10:40 a.m.