

**Finance Council
(November 16, 2010)**

Actions relating only to Facilities Project

Charge proposed by Facilities Project Steering Committee:

- Execute the FPSC's Working Goal Statement for 2010-2011 and conduct the activities shown in the preliminary work plan.

The FC approved the charge as written with one provision. If the FPSC believes it is necessary to conduct a financial feasibility study, then it will present its rationale to and ask for approval from the FC.