



**University of Houston System
Chief Financial Officer Meeting**

February 3, 2010
11:00 a.m. – 1:00 pm
UH – Main Campus

Meeting Agenda

Carl Carlucci
Michelle Dotter

David Bradley
Wayne Beran

Board

- Add/Review BOR Committees' Agendas

Finance

- Post Issuance Compliance for Tax-Exempt Debt Update – Raymond Bartlett

UH-Downtown Items

- Electricity Rate – Sempra's price – Extension on locking the price

Next Meeting: 11:00 a.m., Wednesday
March 3, 2010
UH – 226 E Cullen Bldg