**AGENDA**

**SERVICES & ACTIVITIES FEE COMMITTEE**

**February 12, 2021**

9:30 – 10:30am

Held virtually

1. Introductions
2. Review and approve February 5 meeting minutes
3. Follow-up questions/comments from last week
   1. Review of current year (2020-21) S&A Fee Distribution
4. Orientation: S&A Fee Committee Procedural Guidelines
5. Orientation: S&A Fee Expenditure Guidelines
6. Preparation for Constituent Overview Presentations
7. Set stage for Discussing Assumptions used when preparing budgets/requests
8. Chairperson Selection Invitation

Constituent Orientation: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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