I. CALL TO ORDER

II. APPROVAL OF MINUTES:
   A. Approval of June 4, 2015 Finance Committee Minutes

III. DISCUSSION ITEMS:
   A. AES Building Update
      i. AES Budget/Schedule, Sean Nesbitt (carry-in)
      ii. AES Debt Financing, George Middlemist (carry-in)
   B. Strategic Update
      i. Fundraising ROI, John Burtness and Steve DeVisser (carry-in)
      ii. Employee Turn-over Rate, Nicole Tefft
      iii. End of the Year Budget Summary, Steve Kreidler and Jinous Lari
           a. Update on CCHE Tuition Setting Policy
           b. Update on Proposed Changes to Funding Formula
      iv. HLC@Metro Inc., End of the Year Report, Nate Grimm
      v. GASB Unfunded Pension Liability, George Middlemist
   C. 2015-16 Census & Student Enrollment Projections, Jinous Lari (carry-in)

IV. ADJOURNMENT