

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Finance Committee Meeting
Wednesday, April 3, 2013
11:00 a.m. – 1:00 p.m.
Student Success Building, 890 Auraria Parkway – Room 440A

- I. CALL TO ORDER**

- II. APPROVAL OF MINUTES**
 - A. February 6, 2013 Finance Committee

- III. ACTION ITEMS**
 - A. FY2012-13 Revised Budget – *Natalie Lutes & Jinous Lari*
 - B. FY2013-14 Budget Assumptions – *Natalie Lutes & Jinous Lari*

- IV. DISCUSSION ITEMS**
 - A. Opting Out of Risk Management Update - *George Middlemist*

- V. ADJOURNMENT**