I. CALL TO ORDER:

II. APPROVAL OF MINUTES:
   A. Revised May 2, 2012 Finance Committee Minutes
   B. June 6, 2012 Finance Committee Minutes

III. ACTION ITEMS:
   A. FY2012-13 Proposed Phase II One-time Fund Balance Distribution
   B. FY2013 Proposed SAB Allocation

IV. DISCUSSION ITEMS:
   A. Fiscal Year 2011-12 Budget to Actual report (State and Auxiliary Funds)
   B. Fiscal Year 2011-12 Unaudited Fourth Quarter Financial Statements
   C. Fall 2012 Audit Class Preview
   D. Academic Year 2011-12 Audit Follow-up
   E. FY2013-14 State Board Update
   F. Hotel/HLC Update

V. OTHER:

VI. ADJORNMENT: