

**METROPOLITAN STATE UNIVERSITY OF DENVER
BOARD OF TRUSTEES**

Finance Committee Meeting
Wednesday, September 5, 2014

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: