I. CALL TO ORDER

II. APPROVAL OF MINUTES:
   A. April 14, 2015 Finance Committee Minutes

III. ACTION ITEMS:
   A. Approval of Fiscal Year 2015-16 Tuition and Fee Rates – Steve Kreidler
   B. Approval of Fiscal Year 2015-16 Initial Base Budget – Steve Kreidler

IV. DISCUSSION ITEMS:
   A. Internal Audit – George Middlemist
   B. Fundraising Update – John Burtness
   C. Third Quarter Financial Statements – George Middlemist

V. ADJOURNMENT