I. CALL TO ORDER

II. APPROVAL OF MINUTES:
   A. Approval of April 7, 2016 Finance Committee Minutes

III. ACTION ITEMS:
   A. Fiscal Year 2016-17 Initial Base Budget, Steve Kreidler
   B. Fiscal Year 2016-17 Tuition and Fee Rates, Steve Kreidler
   C. Student Affairs Fee Allocation for FY 2016-17 Jacki Maldonado
   D. Student Fee Plan Revisions, Steve Kreidler

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

V. ADJOURNMENT