

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Finance Committee Meeting

Thursday, December 6, 2018
7:30 a.m. – 10:00 a.m.

Jordan Student Success Building
890 Auraria Pkwy., Suite 440A (Trustees' Boardroom)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES** *(1 min.)*
 - A. Approval of September 13, 2018 Finance Committee Meeting Minutes
- III. DISCUSSION ITEMS**
 - A. Internal Audit Report, *George Middlemist & Students (45 min.)*
 - B. Tuition Window Update, *Morgan Cassimus (20 min.)*
- IV. ACTION ITEMS**
 - A. External Audit for FY 2017-18, *Liza Larsen & Jean Bushong (30 min.)*
 - B. PE Building Financing and Approval, *George Middlemist (40 min.)*
 - C. FY 2018-19 Additional Base Budget Allocations, *George Middlemist (5 min.)*
- V. INFORMATION ITEMS**
 - A. FY 2018-19 First Quarter Financial Statements
- VI. ADJOURNMENT**

Finance Committee Members

Wendy Dominguez, Chair
Barb Grogan
Jim Mulligan
Jeff Shoemaker