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

***Finance & Audit Committee Meeting Agenda***

Thursday, January 30, 2025

3:00 p.m. – 4:45 p.m.

Jordan Student Success Building

**890 Auraria Pkwy., Room 400 (University Advancement Boardroom)**

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| **3:00** | 1. **CALL TO ORDER**
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| **3:00** | 1. **APPROVAL OF MINUTES**
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|  | 1. Approval of September 19, 2024, Finance Committee Meeting Minutes
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| **3:00 – 4:00** | 1. **ACTION ITEMS**
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| 3:00 – 3:20 | 1. Vote on Student Housing/C2Hub/Events Center Reimbursement Resolution and Program Plans *(20 minutes)*
 | *Larry Sampler, Vice President of Administration and COO**Will Simpkins, Vice President for Student Affairs**James Mejia, Chief Strategy Officer**Jim Carpenter, Chief Financial Officer* |
| 3:20 – 3:40 | 1. Mid-Year Budget Review and Budget Amendment *(20 minutes)*
 | *Andrew Rauch, Budget Director* |
| **3:40 – 3:40** | 1. **DISCUSSION ITEMS**
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| 3:40 – 4:00 | 1. FY 2024 Audit *(20 minutes)*
 | *Liza Larsen, Controller* |
| 4:00 – 4:10 | 1. Hotel Management Review *(10 minutes)*
 | *Larry Sampler, Vice President of Administration and COO* |
| 4:10 – 4:20 | 1. Summary of Fall Internal Audit Projects*(10 minutes)*
 | *Amanda Jo Erven, Director, Internal Audit Education* |
| 4:20 – 4:30 | 1. State Funding Outlook *(10 minutes)*
 | *Jim Carpenter, Chief Finance Officer* |
| 4:30 – 4:40 | 1. Enrollment Update *(10 minutes)*
 | *Long Huynh, Chief Enrollment Officer* |
| **4:40** | 1. **INFORMATION ITEMS (WRITTEN ONLY)**
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|  | 1. FY 2024-25 First Quarter Financial Statements
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| **4:45** | 1. **ADJOURNMENT**
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