

**FINANCE COMMITTEE
TRUSTEES OF THE METROPOLITAN STATE COLLEGE OF DENVER**

**Tuesday, March 18, 2008
3:00 – 5:00 p.m.
Administration Building, Room 570/575
Auraria Campus**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

January 23, 2008 Finance Committee Minutes

III. DISCUSSION ITEMS

- A. FY2007-08 Budget Update
- B. Trustee Educational Opportunities Update
- C. FY2008-09 Funding Update
- D. Internal Audit Update

IV. OTHER

V. ADJOURNMENT