

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

**Wednesday August 29, 2007
3:00 – 5:00 p.m.
Administration Building, Room 570/575
Auraria Campus**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

May 31, 2007 Finance Committee Minutes

III. DISCUSSION ITEMS

- A. Internal Audit (*15 minutes*)
- B. Trustee Conflict of Interest Policy (*15 minutes*)
- C. Finance Committee Meeting Schedule (*10 minutes*)
- D. Budget Related Items (*50 minutes*)
 - 5-Year Budget Plan
 - Resident Tuition for Economic Development
 - Clean Energy Fee
- E. Revenue & Expenditure Percentage Plan (*10 minutes*)
- F. Controller Items (*20 minutes*)
 - FY2007 Unaudited Financial Statements
 - SAS112 Overview

IV. OTHER

V. ADJOURNMENT