

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

**Wednesday October 24, 2007
3:00 – 5:00 p.m.
Administration Building, Room 570/575
Auraria Campus**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

August 29, 2007 Finance Committee Minutes

III. DISCUSSION ITEMS

- A. Data Warehouse (*15 minutes*)
- B. Internal Audit (*15 minutes*)
- C. Trustee Conflict of Interest Policy (*15 minutes*)
- D. Handbook Change - Intermittent Short Term Disability (*15 Minutes*)
- E. Master Plan/Space/Related Issues (*15 minutes*)
- F. Budget & Finance Related Items (*45 minutes*)
 - 5-Year Budget Plan
 - FY2008 Budget/FY2007 Actuals
 - FY2008 First Quarter Unaudited Financials

IV. OTHER

V. ADJOURNMENT