

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

**Wednesday November 28, 2007
3:00 – 5:00 p.m.
Administration Building, Room 570/575
Auraria Campus**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

October 24, 2007 Finance Committee Minutes

III. DISCUSSION ITEMS

- A. Internal Audit
- B. Proposed Peers – CUPA for Salary Comparison
- C. Update State Funding Models
- D. Presentation – Financial Auditors (4:00)
Anderson & Whitney

IV. OTHER

V. ADJOURNMENT