

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

**Wednesday, January 21, 2009
3:00 p.m. – 5:30 p.m.
Administration Building, Room 575
Auraria Campus**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

November 18, 2008 Finance Committee Minutes

III. DISCUSSION ITEMS

- A. Metro Card – (G. Middlemist, 15 minutes)
- B. Unaudited Financials as of December 31, 2008 – (G. Middlemist, 5 minutes)
- C. Consolidation of the Surveying & Mapping Major into the Land Use Major – (L. Curran, 10 minutes)
- D. Budget Outlook – (N. Lutes, 25 minutes)
- E. Voluntary System of Accountability – (E. Boswell & R. Wagner, 30 minutes)
- F. IT Update – (C. Powell, 10 minutes)
- G. Internal Audit Update – (S. Gonzales, 15 minutes)

IV. OTHER

V. ADJOURNMENT