

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

**Tuesday, April 28, 2009
1:30 p.m. – 4:00 p.m.
Administration Building, Room 575
Auraria Campus**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

March 10, 2009 Finance Committee Minutes

III. DISCUSSION ITEMS

A. Capital Construction Financing

- Financing Options for Student Success Building
- Hotel

B. Budget

- Auxiliary
- State Appropriated

C. DCPD Performance Review

D. Internal Audit Update

E. FY2008-09 Third Quarter Unaudited Financial Statements

IV. OTHER

V. ADJOURNMENT