

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

**Friday, October 10, 2008
8:00 a.m. – 10:30 a.m.
Administration Building, Room 575
Auraria Campus**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

May 21, 2008 Finance Committee Minutes

III. DISCUSSION ITEMS

- A. 403B Plan Document Revision
- B. Budget
 - FY2007-08 Final Budget Report
 - FY2008-09 Budget Report
 - 5 Year Budget Model
 - Debt Capacity
- C. FY2007-08 Unaudited Financial Statements
- D. Internal Audit Update
 - IT Budget & Procurement
 - IT Storage Area Network (SAN)
 - Science Building Activity
- E. IT Update
- F. FY2008-09 Finance Committee Meeting Schedule

IV. OTHER

V. ADJOURNMENT