

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

**Friday, November 19, 2010
9a.m. – 10:30a.m.**

1512 Larimer Street, 7th floor conference room

I. CALL TO ORDER

II. APPROVAL OF MINUTES

October 22, 1010 Finance Committee Minutes

III. DISCUSSION ITEMS

- A. Financial Audit Update – Executive Session
- B. Internal Audit Update – Spring 2011 Semester Class Project
- C. Red Flag – Action Item
- D. State General Issues affecting Higher Education

IV. OTHER

V. ADJOURNMENT