

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Finance Committee Meeting
Friday, December 5, 2014
7:30am – 8:45am
Student Success Building
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. REPORTS:

- A. FY 2014-15 First Quarter Financial Statements (written report)
- B. FY 2014-15 Grants Report (written report)

III. DISCUSSION ITEMS:

- A. Internal Audit (George Middlemist and student presenters)
- B. Budget Update (Steve Kreidler and Jinous Lari)
 - i. Non-Base Allocation for FY 2014-15 and Summer Revenue Sharing
 - ii. FY 2014-15 Operating Budget Update
- C. Update on Metrics Development

IV. ADJOURNMENT