

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Finance Committee Meeting
Thursday, December 3, 2015
7:30 a.m. – 9:30 a.m.
Student Success Building
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. EXECUTIVE SESSION:

An executive session may be held to discuss specific purviews of a financial audit. All reports shall be open to public inspection except for that portion of any report containing recommendations, comments, and any narrative statements which is released only upon the approval of a majority vote of the committee, pursuant to C.R.S. § 2-3-103(2)(2015).

III. APPROVAL OF MINUTES:

- A. Approval of September 17, 2015 Finance Committee Minutes

IV. ACTION ITEMS

- A. Fifth Supplemental Bond Resolution – *George Middlemist and Jennifer Barrett*
- B. Fiscal Year 2015-16 Tuition Rate for General CLAS Graduate Level Cluster Courses – *Jinous Lari (10 min)*

V. DISCUSSION ITEMS:

- A. Internal Audit Reports (no materials) – *George Middlemist*
- B. Current Fiscal Year Budget Update – *Jinous Lari*
- C. Fiscal Year 2015-16 First Quarter Financial Statements – *George Middlemist*

VI. ADJOURNMENT