

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES
Finance Committee Meeting
Thursday, May 4, 2017
8:30 a.m. – 10:30 a.m.
Student Success Building
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. March 9, 2017 Finance Committee Minutes

III. ACTION ITEMS:

- A. Fiscal Year 2017-18 Initial Base Budget, *Steve Kreidler*
- B. Fiscal Year 2017-18 Tuition and Fee Rates, *Steve Kreidler*
- C. Student Affairs Fee Allocation for FY 2017-18, *Richy Ramos*

IV. DISCUSSION ITEMS:

- A. Internal Audit, *Steve Kreidler*
- B. Third Quarter Financial Statements, *Liza Larsen*
- C. Current Fiscal Year Budget Update, *Jinous Lari*
- D. Fundraising Update, *John Burtness*

V. ADJOURNMENT