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| **METROPOLITAN STATE UNIVERSITY of DENVER****BOARD OF TRUSTEES***Finance Committee Meeting Agenda*Thursday, March 18, 20211:00 p.m. – 2:20 p.m.**Zoom Meeting** |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. Approval of January 28, 2021 Finance Committee Meeting Minutes
4. **DISCUSSION ITEMS**
5. Enrollment Update – *Mary Sauceda, AVP of Enrollment Management (15 min./5 min. Q&A)*
6. FY 2020-21 Auxiliary Expense Budget Update – *George Middlemist, AVP of Administration/CFO (10 min./5 min. Q&A)*
7. State Update – *Larry Sampler, VP of Administration/COO and George Middlemist, AVP of Administration/CFO (15 min./10 min. Q&A)*
8. Audit Report Update – *George Middlemist, AVP of Administration/CFO (5 min./5 min. Q&A)*
9. Hotel/Hospitality Learning Center (HLC) Update – *Larry Sampler, VP of Administration/COO
(5 min./5 min. Q&A)*
10. **INFORMATIONAL ITEMS**
	1. FY 2020-21 Second Quarter Financial Statements
11. **ADJOURNMENT**