

**METROPOLITAN STATE COLLEGE *of* DENVER**  
**BOARD OF TRUSTEES – FINANCE COMMITTEE**  
**Wednesday, September 7, 2011**  
**1p.m. – 2:30p.m.**  
**Tivoli 329**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

May 20, 2011 Finance Committee Minutes

III. DISCUSSION ITEMS

A. Opting out of State Fiscal Rules and Procurement Codes

B. Budget Update

    i. FY10-11 Final Budget Report

    ii. FY10-11 to FY11-12 Fund Balance Distribution

    iii. Estimated Enrollment and Revenue for Fall (Pre-Census  
        date verbal report)

C. Plan for the development of the Final Analysis of the Rightsizing Projects

D. Update on Interim Audit Progress & Unaudited Preliminary Financial  
    Statements

E. Student Success and Hotel/HLC Progress Report

F. AHEC MOA re: Certificates of Participation (COPS) For New Athletic  
    Fields and Electrical Upgrades

IV. OTHER

V. ADJOURNMENT