

**METROPOLITAN STATE COLLEGE of DENVER
BOARD OF TRUSTEES
Finance Committee
Wednesday, June 6, 2012
1:45 p.m. – 3:45 p.m.
Student Success Building, 440A**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. February 2, 2012 Finance Committee Minutes
2. April, 4, 2012 Finance Committee Minutes
3. May, 4, 2012 Special Finance Committee Minutes

III. ACTION ITEMS

1. FY2012-13 Budget (Revenue and Expenses)
 - a. Proposed FY2012-13 Student Charges (Undergraduate and Graduate)
 - b. Proposed FY2012-13 Revenue and Expenses

IV. DISCUSSION ITEMS

1. Scorecard/Dashboard Update
2. Fiscal Year 2011-12 Unaudited Third Quarter Financial Statements
3. Evaluation of Opting out of State Risk Management

V. OTHER

VI. ADJOURNMENT