**METROPOLITAN STATE UNIVERSITY of DENVER BOARD OF TRUSTEES**

Finance Committee Meeting

Thursday, September 8, 2016

9:30 a.m. – 11:00 a.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES:**
3. May 5, 2016 Finance Committee Minutes
4. **ACTION ITEMS:**
   1. Fiscal Year 2016-17 Budget Revision, *Steve Kreidler*
   2. Amendment to Memorandum of Understanding by and among Metropolitan State College of Denver, Metropolitan State College of Denver Foundation, Inc., Metropolitan State College of Denver Roadrunner Recovery and Reinvestment Act Finance Authority and HLC@Metro, Inc., relating to the Hotel and Hospitality Learning Center, *Ron Titlton*
5. **DISCUSSION ITEMS:** 
   1. Fiscal Year 2015-16 Actual to Budget, *George Middlemist*
   2. Fiscal Year 2015-16 Unaudited Financial Statements, *Liza Larsen*
   3. Fair Labor Standard Act Update, *Josh Mackey*
   4. Fundraising Update, *John Burtness*
6. **ADJOURNMENT**