

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

Finance Committee Meeting
Thursday, December 7, 2017
8:00 a.m. – 10:00 a.m.

Student Success Building
890 Auraria Pkwy., Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. Approval of May 4, 2017 Finance Committee Minutes

III. ACTION ITEMS:

- A. External Audit for FY 2016-17, *Liza Larsen & Jean Bushong*
- B. HLC Bond refinancing and potential approval, *Steve Kreidler*

IV. DISCUSSION ITEMS:

- A. Internal Audit Reports, *George Middlemist*
- B. FY 2018-19 Governor's Proposed Budget, *Steve Kreidler*
- C. Tax Reform, *Steve Kreidler*

V. ADJOURNMENT