

**METROPOLITAN STATE UNIVERSITY of DENVER**  
**BOARD OF TRUSTEES**  
Finance Committee Meeting  
Thursday, December 8, 2016  
7:30 a.m. – 9:15 a.m.  
Student Success Building  
890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:**

- A. Approval of September 8, 2016 Finance Committee Minutes

**III. ACTION ITEMS:**

- A. External Audit for FY2015-16 & Financial Ratios, *Liza Larsen & Jean Bushong*

**IV. DISCUSSION ITEMS:**

- A. Internal Audit Reports, *George Middlemist*
- B. FY 2017-18 Governor's Proposed Budget, *Steve Kreidler*
- C. FY 2016-17 Budget Update, *Jinous Lari and Cipriana Patterson*
- D. AES Building Update, *Sean Nesbitt, Steve Kreidler and John Burtness*

**V. ADJOURNMENT**