**METROPOLITAN STATE COLLEGE *of* DENVER**

**BOARD OF TRUSTEES**

**Finance Committee**

**February 1, 2012**

**3:00-4:00 p.m.**

**Tivoli 329**

**Agenda**

1. **Call to Order**
2. **APPROVAL OF MINUTES**

November 30, 2011 Finance Committee Minutes

1. **Discussion ITEMS**
2. KPMG FY2010-11 Audit Report
3. FY2011-12 2nd Quarter Financial Report
4. Scorecard/Dashboard Update
5. **Other**
6. **Adjournment**