

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

*Finance Committee Meeting Agenda*

Thursday, February 6, 2020  
9:05 a.m. – 10:05 a.m.

Jordan Student Success Building  
890 Auraria Pkwy., Room 400 (*University Advancement Boardroom*)

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- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Approval of December 5, 2019 Finance Committee Meeting Minutes
- III. DISCUSSION ITEMS**
  - A. FY 2020-21 State Budget Update – *Larry Sampler, VP of Administration/COO*  
*(10 min./10 min. Q&A)*
  - B. Enrollment Update – *Will Simpkins, VP of Student Affairs* *(10 min./10 min. Q&A)*
  - C. FY 2019-20 Budget Update – *George Middlemist, AVP of Administration/CFO*  
*(10 min./10 min. Q&A)*
- IV. INFORMATIONAL ITEMS**
  - A. FY 2019-20 Second Quarter Financial Statements
- V. ADJOURNMENT**