



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

Finance Committee Meeting

Thursday, May 9, 2019
8:00 a.m. – 10:15 a.m.

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

	<u>TAB No.</u>
I. CALL TO ORDER	
II. APPROVAL OF MINUTES	
A. Approval of February 7, 2019 Finance Committee Meeting Minutes <i>(1 min.)</i>	TAB 1
III. DISCUSSION ITEMS	
A. Internal Audit – <i>George Middlemist (25 min./10 min. Q&A)</i>	TAB 2
IV. ACTION ITEMS	
A. Fiscal Year 2019-20 Tuition and Fee Rates – <i>George Middlemist (30 min./15 min. Q&A)</i>	TAB 3
B. Fiscal Year 2019-20 Initial Base Budget – <i>George Middlemist (20 min./10 min. Q&A)</i>	TAB 4
C. Student Affairs Fee Allocation for FY2019-20 – <i>Braeden Weart (5 min./5 min. Q&A)</i>	TAB 5
V. INFORMATION ITEMS	
A. Fiscal Year 2018-19 Third Quarter Financial Statements	TAB 6
B. Administration Branch Update	TAB 7
VI. ADJOURNMENT	

Finance Committee Members

Wendy Dominguez, Chair
Barb Grogan
Jim Mulligan
Jeff Shoemaker