

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

*Finance Committee Meeting Agenda*

Thursday, December 5, 2019  
7:30 a.m. – 9:45 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 September 5, 2019 Finance Committee Meeting Minutes

**III. ACTION ITEMS**

- A. Fiscal Year 2019 Financial Highlights and Approval of External Audit for FY2018-19 – *Liza Larsen, Controller, Lisa Meacham, External Auditor (and Steven Bishop, External Auditor via phone) (20 min./10 min. Q&A)*

**IV. DISCUSSION ITEMS**

- A. Internal Audit Reports – *George Middlemist, CFO/AVP of Administration & Liza Larsen, Controller (35 min./10 min. Q&A)*
- B. Fiscal Year 2020-21 State Budget Update and Governor's Proposal – *Larry Sampler, COO/VP of Administration (25 min./10 min. Q&A)*
- C. Human Capital Update – *Stacy Dvergsdal, AVP for Human Resources, Angela Bender, Associate Director of Talent Strategy, & Amanda Berry, Benefits Manager (15 min./5 min. Q&A)*

**V. INFORMATIONAL ITEMS**

- A. Fiscal Year 2019-20 First Quarter Financial Statements

**VI. ADJOURNMENT**