

**METROPOLITAN STATE UNIVERSITY of DENVER**

**BOARD OF TRUSTEES**

Finance Committee Meeting

Wednesday, June 5, 2013

12:30PM - 2:30PM

Student Success Building

890 Auraria Parkway, Room 440A

- I. CALL TO ORDER**
  
- II. APPROVAL OF MINUTES:**
  - A. May 8, 2013 Finance Committee Minutes
  
- III. ACTION ITEMS:**
  - A. Proposed FY2013-14 Budget (Revenue and Expenses) – *Jinous Lari*
    - i. Proposed FY2013-14 Student Charges (Undergraduate and Graduate) –  
*Jinous Lari*
    - ii. Proposed FY2013-14 Revenue and Expenses – *Jinous Lari*
  - B. Student Affairs Board Proposed FY2013-14 Budget – *Anthony Sylvester*
  
- IV. DISCUSSION ITEMS:**
  - A. Fiscal Year 2013-14 Unaudited Third Quarter Financial Statements – *George Middlemist*
  
- V. OTHER:**
  
- VI. ADJOURNMENT**