|  |
| --- |
| **METROPOLITAN STATE UNIVERSITY of DENVER**  **BOARD OF TRUSTEES**  *Finance Committee Meeting Agenda*  Thursday, January 27, 2022 | 1:00 p.m. – 3:00 p.m.  Jordan Student Success Building  890 Auraria Pkwy., Room 400 *(University Advancement Boardroom)* |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. Approval of December 9, 2021 Special Finance Committee Meeting Minutes
4. **ACTION ITEMS**
5. Recommend Approval of FY ’21 Finance Audit – *Liza Larsen, Controller and Plante Moran, External Auditors (45 min./10 min. Q&A)*
6. **DISCUSSION ITEMS**
7. Enrollment Update – *Will Simpkins, VP for Student Affairs (15 min./5 min. Q&A)*
8. Government Affairs & State Legislative Update – *Kaycee Gerhart, Director of Government Affairs and Christine Staberg, Founding Partner of The Capstone Group (20 min./10 min. Q&A)*
9. Campaign Update – *Christine Márquez-Hudson,* *VP University Advancement & MSU Denver Foundation (5 min./5 min. Q&A)*
10. **ADJOURNMENT**