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| **METROPOLITAN STATE UNIVERSITY of DENVER****BOARD OF TRUSTEES***Special Finance Committee Meeting Agenda*Thursday, May 5, 202212:00 p.m. – 3:00 p.m.Jordan Student Success Building890 Auraria Pkwy., Room 400 *(University Advancement Boardroom)* |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. Approval of March 17, 2022 Finance Committee Meeting Minutes
4. **DISCUSSION ITEMS**
5. Student Internal Audit – *George Middlemist, AVP of Administration/CFO & Students
(30 min./30 min. Q&A)*
6. Foundation Update – *Christine Márquez-Hudson,* *VP University Advancement & MSU Denver Foundation (10 min./5 min. Q&A)*
7. **ACTION ITEMS**
8. Approval of FY 2022-23 Initial Budget – *Larry Sampler, VP of Administration/COO and George Middlemist, AVP of Administration/CFO* *(15 min./5 min. Q&A)*
9. Approval of FY 2022-23 Tuition and Fee Rates – *George Middlemist, AVP of Administration/CFO (15 min./5 min. Q&A)*
10. Approval of Refinancing of the AES Building Bonds – *George Middlemist, AVP of Administration/CFO (15 min./5 min. Q&A)*
11. Approval of Student Affairs Fee Allocation for FY 2022-23 – *Devon Beezley and Taylor Lucas Chairs of Student Affairs Board (15 min./10 min. Q&A)*
12. **INFORMATIONAL ITEMS**
	1. FY 2021-22 Third Quarter Financial Statements
13. **ADJOURNMENT**