



Finance Committee Members

Mike Kopp, Chair
Russell Noles
Barb Grogan
Albus Brooks
Mario Carrera
Emily Garnett
Kristin Hultquist
Mike Johnston

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

Special Finance Committee Meeting Agenda

Friday, December 9, 2022
9:00 a.m. – 1:00 p.m.

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

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Approval of August 23, 2022, Finance Committee Meeting Minutes
- III. DISCUSSION ITEMS:**
 - A. Internal Audit Report – *George Middlemist, AVP of Administration/CFO & Students*
(70 min./15 min. Q&A)
 - B. Financial Performance for FY2021-22 – *Liza Larsen, Controller*
(15 min./5 min. Q&A)
 - C. Enrollment Update – *Long Huynh, Chief Enrollment Officer*
(15 min./5 min. Q&A)
 - D. FY23 State Budget Update and Governor’s Proposal – *George Middlemist, AVP of Administration/CFO*
(10 min./5 min. Q&A)
 - E. Legislative Session/JBC Information – *Kaycee Gerhart, Director of Government Affairs*
(15 min./5 min. Q&A)
- IV. INFORMATIONAL ITEMS**
 - A. FY 2022-23 First Quarter Financial Statements
 - B. Hotel Operations Update
 - C. Campaign Update
- V. ADJOURNMENT**