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| **METROPOLITAN STATE UNIVERSITY of DENVER****BOARD OF TRUSTEES***Finance Committee Meeting Agenda*Thursday, March 16, 20233:30 p.m. – 5:00 p.m. |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. Approval of January 26, 2023 Finance Committee Meeting Minutes
4. **DISCUSSION ITEMS**
5. Financial Audit Update – *Liza Larsen, Controller/Deputy CFO (10 min./10 min. Q&A)*
6. Budget Process Update – *Jim Carpenter, Interim CFO and David Kribs, Budget Director/Deputy CFO (20 min./10 min. Q&A)*
7. Fiscal State of the University – *Jim Carpenter, Interim CFO and Kevin Taylor, Deputy COO
(25 min./15 min. Q&A)*
8. **INFORMATIONAL ITEMS**
	1. FY 2022-23 Second Quarter Financial Statements
	2. Enrollment Update
9. **ADJOURNMENT**