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| **METROPOLITAN STATE UNIVERSITY of DENVER****BOARD OF TRUSTEES***Finance Committee Meeting Agenda*Thursday, June 1, 20233:00 p.m. – 5:00 p.m. |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. Approval of March 16, 2023 Finance Committee Meeting Minutes
4. **ACTION ITEMS**
5. LIBOR Resolution for UMB Debt – *Jim Carpenter, CFO (5 min./5 min. Q&A)*
6. Proposed FY2024 Budget – *Jim Carpenter, CFO and David Kribs, Budget Director/Deputy CFO (30 min./10 min. Q&A)*
7. **DISCUSSION ITEMS**
8. Reserve Policy – *Jim Carpenter, CFO (10 min./10 min. Q&A)*
9. Internal Audit Projects – *Jim Carpenter, CFO and Amanda Jo Erven, Director Internal Audit Education (10 min./10 min. Q&A)*
10. C2Hub Project – *Christine Marquez-Hudson, Vice President of Advancement and Executive Director of MSU Denver Foundation and James Mejia, Chief Strategy Officer
(20 min./10 min. Q&A)*
11. **INFORMATIONAL ITEMS**
	1. FY 2022-23 Third Quarter Financial Statements (written report only)
	2. HLC FY25 Budget
12. **ADJOURNMENT**