

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

***Finance & Audit Committee Meeting Agenda***

Thursday, February 19, 2026  
2:00 p.m. – 4:05 p.m.

Jordan Student Success Building  
890 Auraria Pkwy., CAVEA

<b>2:00</b>	<b>I. CALL TO ORDER</b>	
<b>2:00</b>	<b>II. APPROVAL OF MINUTES</b>	
	A. Approval of September 4, 2025, Finance Committee Meeting Minutes	
<b>2:05 – 2:15</b>	<b>III. ACTION ITEMS</b>	
2:05 – 2:15	A. Approval of 2026 Finance and Audit Committee Workplan <i>(10 minutes)</i>	<i>Laura Pinnie, Finance and Audit Committee Chair</i>
<b>2:15 – 4:00</b>	<b>IV. DISCUSSION ITEMS</b>	
2:15 – 2:30	A. Report on Management Plans from FY25 Audit Findings <i>(15 minutes)</i>	<i>Jim Carpenter, Vice President for Finance and Administration Kevin Taylor, Chief Information Officer &amp; Connie Sanders, Executive Director Registrar</i>
2:30 – 2:50	B. Report from Infrastructure Oversight Sub-committee <i>(20 minutes)</i>	<i>Russell Noles, Sub-Committee Chair &amp; Martha Nelson, Director of Planning, Design and Construction</i>
2:50 – 3:10	C. Mid-Year Budget and Revenue Update and FY27 Budget Context <i>(20 minutes)</i>	<i>Andrew Rauch, Executive Director of Budget</i>
3:10 – 3:20	<b>BREAK</b>	
3:20 – 3:40	D. Update on Foundation Investment Performance <i>(20 minutes)</i>	<i>Akasha Absher, Co-president, Syntrinsic</i>
3:40 – 4:00	E. Enterprise Risk Management (ERM) Update <i>(20 minutes)</i>	<i>Leanne Bokinskie, Chief Operating Officer</i>
	<b>V. INFORMATION ITEMS (WRITTEN ONLY)</b>	
	A. FY 2025-26 First Quarter Financial Statements	
	B. FY 2025 Audit Report	
	C. Quarterly Investment Report	
<b>4:05</b>	<b>VI. ADJOURNMENT</b>	