

FINANCE COMMITTEE
BOARD OF TRUSTEES
NORTHERN MICHIGAN UNIVERSITY

Agenda

Thursday, April 28, 2016

1:20-2:30pm

University Center: Marquette/Nicolet/Cadillac Rooms

Open Agenda

1. Audits

- Internal Audits – Ms. Jill Compton, Internal Auditor
 - Audit Open Issues Report
- External Audits – Ms. Sandy Haavisto, Controller
 - External Audit Report – Rehmann Robson

2. Budgets – Mr. Gavin Leach, Vice President for Finance and Administration

- 2016-2017 Dining Services and Housing and Residence Life Rate Schedule
- 2016-2017 Auxiliary Operations Budget
- 2016-2017 Student Life Budget
- 2016-2017 Continuing General Fund Base Budget
- 2016-2017 Continuing Designated Fund Base Budget
- Key Indicators

3. Facilities – Mr. Gavin Leach, Vice President for Finance and Administration

- Housing Update
- Major Facilities Project Update
- City of Marquette Property Exchange
- Temporary Liquor Licenses

4. Other

- Organizational Restructure / Printing Services
- Contract Signing Authority
- Course Fees
- Furniture Donation