

FINANCE COMMITTEE
BOARD OF TRUSTEES
NORTHERN MICHIGAN UNIVERSITY

Agenda for meeting of September 22, 2016

Open Agenda

1. Audits

- Internal Audit – Ms. Jill Compton, Internal Auditor
 - Open Issues Report
- External Audit – Ms. Sandy Haavisto, Controller
 - 2015-16 Financial Statements

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

- Budget Update
 - 2016-2017 General Fund Base Budget
 - 2016-2017 Designated Fund Base Budget
- Key Indicators

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

- Major Facilities Projects Update
- Fiscal Year 2017 Capital and Long-Term Maintenance Projects
- Facilities Five-Year Master Plan and Capital Project Request
- Facilities Update Presentation - Kathy Richards and Jim Thams

4. Other

- EAN Update