

FINANCE COMMITTEE  
BOARD OF TRUSTEES  
NORTHERN MICHIGAN UNIVERSITY

**Agenda**

Thursday, May 4, 2017

1:20 – 2:30 p.m.

Board Room, 602 Cohodas Hall

**Open Agenda**

**1. Audits**

- Internal Audits – Ms. Jill Compton, Internal Auditor
  - Audit Open Issues Report
- External Audits – Ms. Sandy Haavisto, Controller
  - Professional Services Plan/Engagement Letter for Fiscal Year 2017-2018 – Rehmann

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

- 2017-2018 Auxiliary Operations Budget
- 2017-2018 Housing and Residence Life Budget
- 2017-2018 Continuing General Fund Base Budget
- 2017-2018 Continuing Designated Fund Base Budget
- Residence Life and Auxiliary Services 5-Year Budget Outlook Overview
- Key Indicators

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

- Facilities Update: Ms. Kathy Richards, Associate Vice President, Engineering and Planning and Mr. Jim Thams, Director, Facilities and Campus Planning
  - Major Project List
  - Housing Update
  - University Center
  - Projects over \$250,000
- Temporary Liquor Licenses

**4. Other**

- Bookstore Update