

**FINANCE COMMITTEE  
BOARD OF TRUSTEES  
NORTHERN MICHIGAN UNIVERSITY**

AGENDA  
December 14, 2018: 8:30 a.m.  
Board Room, 602 Cohodas

**Open Agenda**

**1. Audits**

- Internal Audit – Ms. Jill Compton, Internal Auditor
  - Open Issues Report
  - Audit Plan
  
- External Audit – Mr. Jamie Beauchamp, Controller and Anderson, Tackman Representative
  - CPB – Audit of WNMU-TV and WNMU-FM Financial Statements and Letter of Intent

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

- Budget Update/Key Indicators

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

- Facilities Five-Year Master Plan: Final plan was submitted to the State by due date of October 31, 2018
- Major Facilities Project Update
- Temporary Liquor Licenses

**4. Other**

- Educational Access Network Update
- 80/20 Health Insurance