

FINANCE COMMITTEE
BOARD OF TRUSTEES
NORTHERN MICHIGAN UNIVERSITY

September 20, 2018
1:30 – 2:30 p.m.
Board Room, 602 Cohodas Hall

Open Agenda

1. **Audits**

- Internal Audit – Ms. Jill Compton, Internal Auditor
 - Open Issues Report
- External Audit – Ms. Sandy Haavisto, Controller
 - 2017-18 Financial Statements and SAS Letter

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

- Budget Update
 - 2018-2019 General Fund Base Budget
 - 2018-2019 Designated Fund Base Budget
- Key Indicators

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

- Major Facilities Projects Update and Presentation – Kathy Richards and Jim Thams
- Fiscal Year 2019 Long-Term Maintenance Projects
- Facilities Five-Year Master Plan and Capital Project Request
- Temporary Liquor Licenses