

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

AGENDA

December 13, 2019: 8:15 a.m.  
Scott L. Holman Executive Conference Room  
Northern Center

**Open Agenda**

**1. Audits**

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

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

- Budget Update/Key Indicators
  
- Future University Investments

**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, 2019.
  
- Major Facilities Project Update
  
- Temporary Liquor Licenses

**4. Other**

- Educational Access Network Update
  
- 80/20 Health Insurance