

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

Agenda

Friday, May 3, 2019

8:30 – 9:30 a.m.

Board Room, 602 Cohodas Hall

Open Agenda

Audits

- Internal Audits – Ms. Jill Compton, Internal Auditor
 - Audit Open Issues Report
- External Audits – Mr. Jamie Beauchamp, Controller
 - Professional Services Plan / Engagement Letter for Fiscal Year 2019-20 - Rehmann

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

- 2019-2020 Auxiliary Operations Budget
- 2019-2020 Housing and Residence Life Budget
- 2019-2020 Continuing General Fund Base Budget
- 2019-2020 Continuing Designated Fund Base Budget
- State and General Fund Budget Update
- Key Indicators

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

- Investment Advisor

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
 - Master Plan Update
 - University Center
 - Projects over \$250,000
- Temporary Liquor Licenses

Other

- Information Technology Update

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