

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

AGENDA

December 10, 2020: 5:00 p.m.
Ballroom I, Northern Center or via Zoom

Open Agenda

1. **External Audit** – Mr. Jamie Beauchamp, Controller and Rehmann Representatives
 - 2019-20 Financial Statements and SAS Letter
2. **Budget** – Mr. Gavin Leach, Vice President for Finance and Administration
 - Financial Key Indicators – Mr. Gavin Leach, Vice President for Finance and Administration
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 30, 2020.
4. **Other**
 - Purchasing Policy Update
 - Liquor License Update
 - Property Lease