

FINANCE COMMITTEE
BOARD OF TRUSTEES
NORTHERN MICHIGAN UNIVERSITY

October 15, 2020
4:30 – 5:00 p.m.
Northern Center – Ballroom I

Open Agenda

1. **Audits**

- Internal Audit – Ms. Jill Compton, Internal Auditor
 - Open Issues Report

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

- Budget Update
 - 2020-2021 General Fund Base Budget
 - 2020-2021 Designated Fund Base Budget
 - 2020-2021 Auxiliary Services Budget
 - 2020-2021 Housing and Residence Life Budget
- Key Indicators

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

- Facilities Five-Year Master Plan
- Fiscal Year 2021 Long-Term Maintenance Projects
- Temporary Liquor Licenses