

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

AGENDA

December 15, 2022 – 9:00 – 9:30 a.m.

Scott L. Holman Executive Conference Room, Northern Center

Open Agenda

1. **Audits**

Internal Audit – Ms. Jill Compton, Internal Auditor

- Open Issues Report
- Audit Plan

External Audit – Mr. Jamie Beauchamp, Controller and Anderson, Tackman Representative

- CPB – Draft Audit of WNMU-TV and WNMU-FM Financial Statements

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

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

- Capital Projects Update
- Five-Year Facilities Master Plan Update
- Projects over \$250,000

4. **Other**

- Temporary Liquor Licenses