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# BOARD OF TRUSTEES

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## FINANCE COMMITTEE

### Agenda

Thursday, September 19, 2024  
3:30 p.m.  
Peninsula II, Northern Center

1. **Audits**

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

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

- 2024-2025 Auxiliary Operations Budget
- 2024-2025 Housing and Residence Life Budget
- 2024-2025 General Fund Base Budget
- 2024-2025 Designated Fund Base Budget

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

- Major Facilities Projects Update and Presentation
- Facilities Five-Year Master Plan and Capital Project Request
- Fiscal Year 2025 Long-Term Maintenance Projects

4. **Other** – Mr. Gavin Leach, Vice President for Finance and Administration

- Temporary Liquor Licenses