



BOARD OF TRUSTEES

FINANCE COMMITTEE

Agenda

Thursday, May 1, 2025

3:15 - 3:45 p.m.

Peninsula II, Northern Center

1. **Audits**
 - **Internal Audit** – Ms. Jill Compton, Internal Auditor
 - Open Issues Report
 - **External Audit** – Mr. Jamie Beauchamp, Controller
 - Professional Services Plan / Engagement Letter for Fiscal Year 2025-26
2. **Room and Board Rates for Fiscal Year 2026** - Mr. Gavin Leach, Vice President for Finance and Administration
 - Room and Board Rate Schedule
3. **Budgets** – Mr. Gavin Leach, Vice President for Finance and Administration
 - 2025-2026 Continuing Auxiliary Operations Budget
 - 2025-2026 Continuing Housing and Residence Life Budget
 - 2025-2026 Continuing General Fund Base Budget
 - 2025-2026 Continuing Designated Fund Base Budget
4. **Facilities Update** – Mr. Gavin Leach, Vice President for Finance and Administration
 - Major Projects Update
 - Bond Authorization
 - Temporary Liquor Licenses