

BOARD OF DIRECTORS

Finance Committee
September 23, 2016
9:00 a.m.
Kerckhoff Hall 152

AGENDA

- | | | |
|-------|---|----------------|
| I. | * <u>Call to Order</u> | Riess |
| II. | * <u>Approval of Agenda</u> | Riess |
| III. | * <u>Approval of August 19, 2016 Minutes</u> | Riess |
| IV. | <u>External Auditor's Report</u> | KPMG |
| V. | <u>Executive Director's Report</u> | Williams |
| VI. | <u>Services and Enterprises Financial Statements</u>
A. August 2016 Financial Statements
B. September Month-to-Date Preliminary Sales | Baker/Williams |
| VII. | <u>Communications Board</u>
A. July 2016 Financial Statements | Baker/Williams |
| VIII. | <u>Action/Discussion Items</u> | |
| | * A. Student Media Deferment | Baker |
| | * B. Patio Trash Receptacles | Bolton |
| | * C. Network Infrastructure Upgrade (Phase II) | Mehdian |
| | * D. Ackerman Union First Floor Expansion Joint | Champawat |
| | E. Executive Session | Moyer/Williams |

* Action Item
Discussion Item
Consent Item

*Committee Members: Lena Riess-Chair / Donna Baker / Michael Boster / Kevin Eagan / Jazz Kiang / Kirk Koenig
Bob Williams*