

BOARD OF DIRECTORS

Finance Committee

October 21, 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 September 23, 2016 Minutes</u> | Riess |
| IV. | <u>Executive Director's Report</u> | Williams |
| V. | <u>Services and Enterprises Financial Statements</u>
A. September 2016 Financial Statements
B. October 2016 Month-to-Date Preliminary Sales | Baker/Williams |
| VI. | <u>Communications Board</u>
A. August 2016 Financial Statements | Baker/Williams |
| VII. | <u>Action/Discussion Items</u>
* A. Student Media Deferment
B. Draft Audit Report-Cooperage
C. Executive Session | Baker/Williams
Bolton |

* Action Item
Discussion Item
Consent Item