

BOARD OF DIRECTORS

Finance Committee

April 21, 2017

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 March 10, 2017 Minutes</u> | Riess |
| IV. | <u>Executive Director's Report</u> | Williams |
| V. | <u>Services and Enterprises Financial Statements</u>
A. March 2017 Financial Statements
B. April Month-to-Date Preliminary Sales | Williams/Baker |
| VI. | <u>Communications Board</u>
A. February 2017 Financial Statements | |
| VII. | <u>Action/Discussion Items</u>
A. Student Media Deferment
B. Preliminary FY 17-18 Budget & Five-Year Forecast
C. FY 17-18 Capital Expenditures
D. First Floor Dining Room
E. Executive Session | Williams/Baker
Williams/Baker
Williams/Baker
Williams |