

**BOARD OF DIRECTORS**

Finance Committee

November 17, 2017

10:30 a.m.

Kerckhoff Hall 152

**AGENDA**

- |   |                |
|---|----------------|
| I. * <u>Call to Order</u>                               | Sidhu          |
| II. * <u>Approval of Agenda</u>                         | Sidhu          |
| III. <u>External Auditor's Report</u>                   | KPMG           |
| IV. <u>Executive Director's Report</u>                  | Williams       |
| V. <u>Services and Enterprises Financial Statements</u> | Williams/Baker |
| A. October 2017 Financial Statements                    |                |
| B. November 2017 Month-to-Date Preliminary Sales        |                |
| VI. <u>Communications Board</u>                         | Williams/Baker |
| A. September 2017 Financial Statements                  |                |
| VII. <u>Action/Discussion Items</u>                     |                |
| A. Draft Audit Report-North Campus Restaurants          | Bolton         |
| B. Executive Session                                    |                |

\* Action Item  
Discussion Item  
# Consent Item

*Committee Members: Donna Baker / Kevin Eagan / Alexandra Latshaw / Andrew Lewis / Navi Sidhu  
Jesse Torres / Bob Williams*