

BOARD OF DIRECTORS

Finance Committee

May 11, 2018

11:00 a.m.

Kerckhoff Hall 152

AGENDA

- I. * Call to Order Sidhu
- II. * Approval of Agenda Sidhu
- III. * Approval of April 20, 2018 Minutes Sidhu
- IV. Executive Director's Report Abbassi
- V. Services and Enterprises Financial Statements Abbassi/Baker
 - A. April 2018 Preliminary Financial Statements
 - B. May 2018 Preliminary Sales
- VI. Communications Board Abbassi/Baker
 - A. March 2018 Financial Statements
- VII. Action/Discussion Items
 - * A. Approval of Services & Enterprises FY 18-19 Budget & Five-Year Forecast
 - * B. Approval of Communications Board FY 18-19 Budget
 - * C. Approval of Capital Expenditure for AU B-Level BearWear Update
 - D. Executive Session

* Action Item
Discussion Item
Consent Item

Committee Members: