

**BOARD OF DIRECTORS**

Finance Committee

January 22, 2015

9:00 a.m.

Kerckhoff Hall 152

**AGENDA**

- |       |   |   |                |
|-------|---|---|----------------|
| I.    | * | <u>Call to Order</u>                                      | De Vera        |
| II.   | * | <u>Approval of Agenda</u>                                 | De Vera        |
| III.  | * | <u>Approval of November 20, 2015 Minutes</u>              | De Vera        |
| IV.   |   | <u>External Audit Results</u>                             | KPMG           |
|       |   | Draft of FY14-15 Audited Financials and Management Letter |                |
|       |   | A. With Management Present- 9:10 a.m. – 9:30 a.m.         |                |
|       |   | B. Without Management Present- 9:30 a.m. – 9:50 a.m.      |                |
| V.    |   | <u>Executive Director's Report</u>                        | Williams       |
| VI.   |   | <u>Services and Enterprises Financial Statements</u>      | Williams/Baker |
|       |   | A. November 2015 Financial Statements                     |                |
|       |   | B. December 2015 Financial Statements                     |                |
|       |   | C. January 2016 Preliminary Sales                         |                |
| VII.  |   | <u>Communications Board</u>                               |                |
|       |   | A. October 2015 Financial Statements                      |                |
|       |   | B. November 2015 Financial Statements                     |                |
|       |   | C. Student Media Deferment                                |                |
| VIII. |   | <u>Action/Discussion Items</u>                            |                |
|       | * | A. Approval of FY 14-15 Audited Financial Statements      | Baker/Williams |
|       | * | B. Executive Session                                      |                |

\* Action Item  
Discussion Item  
# Consent Item