

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
Finance, Audit, and Infrastructure Committee**

**November 17, 2017, 8:00 – 10:00 a.m.
Berry Room**

AGENDA

- | | |
|---|---|
| 1. Call to Order | Sean Fitzpatrick |
| 2. Conflict of Interest Statement
<i>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</i>

<i>Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.</i> | Sean Fitzpatrick |
| 3. Committee Chair Comments | Sean Fitzpatrick |
| 4. Vice President Comments | Walt Branson |
| 5. External Auditor Post-Audit Review
(Attachment 1)
<i>External auditors will review FY17 financial statement audit findings.</i> | Jim Creedon
Mike Behme
BKD |
| 6. FY17 Financial Statement Review
(Attachment 2)
<i>Management will review the statements of net assets, revenues, expenses, and changes in fund balance, and cash flows as reflected in the draft financial statements.</i> | Tina Heigel |
| 7. Monthly Financial Performance Reporting
(Attachments 3, 4, 5, 6)
<i>The Committee will review year-to-date financial performance.</i> | Walt Branson |
| 8. Tuition Guarantee Program
(Attachments 7, 8)
<i>The committee will be asked to recommend approval of a resolution for implementation of a tuition guarantee program effective Fall 2018.</i> | Walt Branson |
| 9. Signatory Authority
(Attachment 9)
<i>The committee will be asked to recommend approval of a resolution for University signatory authority.</i> | Walt Branson |
| 10. Report of Expenditures \$150,000 - \$250,000
(Attachment 10)
<i>This item reports expenditures greater than \$150,000 and less than \$250,000. No action required.</i> | Jeff Ulliman |
| 11. Investment Report
(Attachments 11, 12, 13)
<i>These reports list investments managed by the university for the period ended 10/31/2017.</i> | Steve Sherbet |
| 12. Other Items
<i>Updates and items of note</i>
1) <i>Affordability and Efficiency Report</i> | Walt Branson |