

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Finance, Audit, and Infrastructure Committee
May 21, 2018
156 Student Union
8:30 a.m. – 10:00 a.m.**

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. Monthly Financial Performance Reporting
(Attachments 1, 2, 3)
<i>The Committee will review year-to-date financial performance.</i> | Walt Branson |
| 6. Preliminary FY19 Budget
(Attachment 4) | Walt Branson |
| 7. Local Administration of State Funded Capital Projects
(Attachment 5)
<i>The Committee will be asked to recommend approval of a resolution to approve local administration of state-funded capital projects.</i> | Walt Branson |
| 8. Approval of Expenditures over \$500,000
(Attachments 6, 7)
<i>The Committee will be asked to recommend approval of a resolution for contracts exceeding \$500,000.</i> | Jeff Ulliman |
| 9. Approval of Contracts \$250,000 - \$499,999
(Attachments 8, 9)
<i>The Committee will be asked to approve expenditures greater than \$250,000 and less than \$500,000.</i> | Jeff Ulliman |