DATE: Thursday, June 4, 2020
TIME: 6:00 p.m.
PLACE: Zoom

AGENDA
OPEN SESSION

1. Prayer oral
2. Chair’s Remarks Information oral
3. President’s Remarks Information oral
4. Agenda Review, Declare Conflicts, Additions, Changes Decision
   Motion: To approve the Agenda as presented.

Consent Agenda

5. 2020 Audit Plan and Engagement Letter Review * Information Pg. 2
   [Finance and Audit Committee]
6. Insurance Renewal Update * Information Pg. 3
   [Finance and Audit Committee]
7. Extension of Contract with University’s Auditors* Information Pg. 4
   [Finance and Audit Committee]
8. 2020-2021 Risk Management Update * Information Pg. 5
   [Finance and Audit Committee]

Motion: To receive for information by consent items 5 to 8 above.

Regular Agenda

9. Financial Update and Forecast * Information Pg. 6-7
   [Finance and Audit Committee]
10. 2020-2021 Proposed Operating and Capital Budgets * Decision Pg. 8-26
    [Finance and Audit Committee]
11. New Business

Motion: To adjourn the meeting. [no confidential session]