1. Call to Order
Sean Fitzpatrick

2. Conflict of Interest Statement
Sean Fitzpatrick

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

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.

3. Committee Chair Comments
Sean Fitzpatrick

4. Vice President Comments
Walt Branson

5. Monthly Financial Performance Reporting
John Shipley
(Attachments 1, 2, 3, 4, 5, 6, 7)
The Committee will review year-to-date financial performance.

6. Approval of Contracts $500,000 and over
John Shipley
(Attachments 8, 9)
The Committee will be asked to recommend approval of expenditures $500,000 and greater.

7. Approval of Contracts $250,000 - $499,999
John Shipley
(Attachments 10, 11)
The Committee will be asked to approve expenditures greater than $250,000 and less than $500,000.

8. Report of Expenditures $150,000 - $250,000
John Shipley
(Attachment 12)
This item reports expenditures greater than $150,000 and less than $250,000. No action required.

9. Investment Report
Steve Sherbet
(Attachments 13, 14, 15)
These reports list investments managed by the university for the period ended 09/30/2018.

10. FY18 Consulting and Professional Services Contracts
John Shipley
(Attachment 16)
The committee will review FY 2018 consulting and professional services contracts of $50,000 and greater.

11. Fiscal Sustainability Plan
Walt Branson
(Attachment 17, 18)