

**Finance, Audit, and Infrastructure Committee**  
**May 24, 2019**  
**9:00 A.M.**  
**2455 Presidential Drive**

**AGENDA**

- |   |                         |
|---|-------------------------|
| <b>1. Call to Order</b>   | <b>Sean Fitzpatrick</b> |
| <b>2. Conflict of Interest Statement</b>  | <b>Sean Fitzpatrick</b> |
| <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> |                         |
| <b>3. Committee Chair Comments</b>  | <b>Sean Fitzpatrick</b> |
| <b>4. Vice President Comments</b>   | <b>Walt Branson</b>     |
| <b>5. Monthly Financial Performance Reports</b><br>(Attachments 1,2,3,4,5,6)<br><i>The Committee will review year-to-date financial performance.</i>  | <b>John Shipley</b>     |
| <b>6. Approval of Contracts \$500,000 and over</b><br>(Attachment 7,8)<br><i>The Committee will be asked to recommend approval of expenditures \$500,000 and greater.</i>   | <b>John Shipley</b>     |
| <b>7. Investment Reports</b><br>(Attachment 9,10,11 )<br><i>These reports list investments managed by the university for the period ended 04/30/2019</i>  | <b>Steve Sherbet</b>    |