

Finance, Audit, and Infrastructure Committee
October 25, 2019
9:00 AM
Room 156 Student Union

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|--|------------------------|
| 1. Call to Order | Marty Grunder |
| 2. Conflict of Interest Statement
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. | Marty Grunder |
| 3. Committee Chair Comments | Marty Grunder |
| 4. Monthly Financial Performance Reports
(Attachments 1,2,3,4,5,6)
<i>The Committee will review year-to-date financial performance.</i> | John Shipley |
| 5. Approval of Contracts \$250,000-\$499,999
(Attachment 7,8)
<i>The Committee will be asked to approve expenditures greater than \$250,000 and less than \$500,000</i> | John Shipley |
| 6. Approval of Contracts \$150,000-\$249,000
(Attachment 9)
<i>This item reports expenditures greater than \$150,000 and less than \$250,000. No action required.</i> | John Shipley |
| 7. Investment Reports
(Attachment 10,11,12,)
<i>These report list investments managed by the university for the period ended September 30, 2019.</i> | For Information |
| 8. Report of External Consultants
(Attachment 13)
<i>The committee will review FY 2019 consulting and professional services contracts of \$50,000 and greater.</i> | John Shipley |
| 9. Executive Session <ul style="list-style-type: none">• <i>Personnel: Employment</i>• <i>Purchase or Sale of Real Estate</i> | |