

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Finance and Audit Committee
September 26, 2014
11:00 a.m.
Wright State Research Institute**

AGENDA

- 1. Vice President's Report** **Mark Polatajko**

- 2. Annual Audit Status Update** **Dennis Obyc**
(Attachment 1) **Pete Ugo**
An opportunity for the Board to discuss the audit in *Crowe Horwath*
executive session will be provided.

- 3. Investment Management and Investment Policy** **Jeff Ulliman**
Statement Updates **JP Cavaliere**
(Attachments 2, 3, 4, 5, 6, 7) **MJ Bobycock**
The Committee will be asked to recommend approval of *SEI, Inc.*
a resolution to update the investment policy.

- 4. Report of Contracts \$250,000 - \$499,999** **Jeff Ulliman**
(Attachment 8)
This item reports expenditures greater than \$250,000
and less than \$500,000. No approval required.

- 5. Approval of Expenditures over \$500,000** **Jeff Ulliman**
(Attachments 9, 10)
The Committee will be asked to recommend approval of
a resolution for contracts exceeding \$500,000