

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Finance and Audit Committee
September 20, 2013
11:00 a.m.
E156 Student Union**

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 executive session will be provided. *Crowe Horwath*
- 3. Practices to Enhance Investment Management** **Rocky Doering**
(Attachments 2 & 3) *Fund Evaluation Group*
- 4. Investment Reports** **Jeff Ulliman**
(Attachments 4 & 5)
These reports list investments managed by the university for the periods ended 06/30/2013 and 08/31/2013.
- 5. Report of Contracts \$250,000 - \$499,999** **Jeff Ulliman**
(Attachment 6)
This item reports expenditures greater than \$250,000 and less than \$500,000. No action required.