

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Finance Committee  
November 20, 2015  
E156 Student Union**

**AGENDA**

- 1. Vice President's Report** **Mark Polatajko**
  
- 2. FY15 Financial Statement Review** **Jeff Ulliman**  
(Attachment 1)  
*Management will review the statements of net assets, revenues, expenses, and changes in fund balance, and cash flows as reflected in the draft financial statements.*
  
- 3. Board Financial Policy/Senate Bill 6** **Jeff Ulliman**  
(Attachment 2)  
*Management will report on our compliance with the Board's financial policy and with the state's Senate Bill 6 review.*
  
- 4. Approval of Expenditures over \$500,000** **Gheretta Harris**  
(Attachments 3, 4)  
*The Committee will be asked to recommend approval of a resolution for contracts exceeding \$500,000*
  
- 5. Report of Contracts \$250,000 - \$499,999** **Gheretta Harris**  
(Attachment 5)  
*This item reports expenditures greater than \$250,000 and less than \$500,000. No approval required.*
  
- 6. Investment Reports** **Jeff Ulliman**  
(Attachments 6, 7)  
*These reports list investments managed by the university for the periods ended 9/30/2015 and 10/31/2015.*