

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Finance Committee Meeting
April 28, 2017
Thirty Minutes after the End of the Public Session
Nutter Center Berry Room**

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| 1. | Call to Order | Fecher |
| 2. | Conflict of Interest Statement | Fecher |

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.

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| 3. | Finance Governance Policy Discussion | Fecher |
| 4. | Good of the Order | Fecher |
| 5. | Adjourn | Fecher |