

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Finance, Audit and Infrastructure Committee**

**Monday, May 21, 2018  
Wright Brothers Room, Student Union  
8:00 a.m.**

**Agenda**

**I. ROLL CALL**

**II. CONFLICT OF INTEREST STATEMENT**

**III. PROOF OF NOTICE OF MEETING**

**IV. ANNOUNCEMENTS**

**V. EXECUTIVE SESSION**

- To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee
- Purchase or sale of real estate
- Matters required to be kept confidential by state or federal law

**VI. ADJOURN**

- The Finance, Audit and Infrastructure Committee will move to room 156 Student Union at the conclusion of the Executive Session to hold a Finance, Audit and Infrastructure monthly committee meeting.