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.