

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Finance, Audit, and Infrastructure Committee
September 21, 2018
8:00 – 10:00 a.m.
156 Student Union**

AGENDA

- 1. Call to Order** **Sean Fitzpatrick**

- 2. Conflict of Interest Statement** **Sean Fitzpatrick**

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.

- 3. Committee Chair Comments** **Sean Fitzpatrick**

- 4. Vice President Comments** **Walt Branson**

- 5. Annual Audit Status Update** **Jim Creeden**
(Attachment 1) *BKD, LLP*

- 6. Affordability and Efficiency Reporting** **Dan Krane**
(Attachments 2, 3)
The Committee will be asked to recommend approval of a resolution for the institution's Affordability and Efficiency Report to be submitted to the Ohio Department of Higher Education.

- 7. Monthly Financial Performance Reporting** **Walt Branson**
(Attachments 4, 5, 6, 7, 8, 9)
The Committee will review year-to-date financial performance.

- 8. Approval of Contracts \$250,000 - \$499,999** **John Shipley**
(Attachments 10, 11)
The Committee will be asked to approve expenditures greater than \$250,000 and less than \$500,000.

- 9. Report of Expenditures \$150,000 - \$250,000** **John Shipley**
(Attachment 12)
This item reports expenditures greater than \$150,000 and less than \$250,000. No action required.

- 10. Investment Reports** **Steve Sherbet**
(Attachments 13, 14, 15)
These reports list investments managed by the university for the period ended 08/31/2018.

- 11. Executive Session** **Sean Fitzpatrick**

The Committee will move to Executive Session to discuss the following topics:
Matters required to be kept confidential by state or federal law