1. Call to Order

2. Conflict of Interest Statement

   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

4. Vice President Comments

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

6. Affordability and Efficiency Reporting
   (Attachments 2, 3)
   Dan Krane
   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
   (Attachments 4, 5, 6, 7, 8, 9)
   Walt Branson
   The Committee will review year-to-date financial performance.

8. Approval of Contracts $250,000 - $499,999
   (Attachments 10, 11)
   John Shipley
   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
   (Attachment 12)
   John Shipley
   This item reports expenditures greater than $150,000 and less than $250,000. No action required.

10. Investment Reports
    (Attachments 13, 14, 15)
    Steve Sherbet
    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