

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Finance, Audit, and Infrastructure Committee
April 19, 2019
9:00 A.M.
2455 Presidential Drive, First Floor Gallery Space**

AGENDA

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| 1. Call to Order | Sean Fitzpatrick |
| 2. Conflict of Interest Statement | Sean Fitzpatrick |
| <p><i>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</i></p> <p><i>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.</i></p> | |
| 3. Committee Chair Comments | Sean Fitzpatrick |
| 4. Vice President Comments | Walt Branson |
| 5. Enrollment Plan Update | Sue Edwards |
| 6. Monthly Financial Performance Reports
(Attachments 1,2,3,4,5,6,)
<i>The Committee will review year-to-date financial performance.</i> | John Shipley |
| 7. Approval of Contracts \$500,000 and over
(Attachment 7, 8)
<i>The Committee will be asked to recommend approval of expenditures \$500,000 and greater.</i> | John Shipley |
| 8. Approval of Contracts \$250,000 - \$499,999
(Attachment 9,10)
<i>The Committee will be asked to approve expenditures greater than \$250,000 and less than \$500,000.</i> | John Shipley |
| 9. Executive Session <ul style="list-style-type: none">• Ohio Revised Code 121.22(G)(5), Matters required to be kept confidential by federal law or state statute, 121.22 (D)(2) | Sean Fitzpatrick |