

**Finance, Audit, and Infrastructure Committee
December 5, 2019, 9:45 am
First Floor Gallery Space
2455 Presidential Drive**

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|---|-------------------------|
| 1. Call to Order | Bruce Langos |
| 2. Conflict of Interest Statement
<i>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.</i> | Bruce Langos |
| 3. Committee Chair Comments | Bruce Langos |
| 4. Chief Operating Officer Comments | Greg Sample |
| 5. Monthly Financial Performance Reports
<i>(Attachments 1,2,3,4,5,6)
The Committee will review year-to-date financial performance.</i> | Information only |
| 6. Approval of Contracts \$500,000 and over
<i>(Attachment 7,8)
The Committee will be asked to recommend approval of expenditures \$500,000 and greater.</i> | Greg Sample |
| 7. Approval of Contracts \$250,000-499,999
<i>(Attachment 9,10)
The Committee will be asked to approve expenditures greater than \$250,000 and less than \$500,000.</i> | Greg Sample |
| 8. Approval of Contracts \$150,000-250,000
<i>(Attachment 11)
This item reports expenditures greater than \$150,000 and less than \$250,000. No action required.</i> | Greg Sample |
| 9. Investment Reports
<i>(Attachment 12,13,14)
These report list investments managed by the university for the period ended.</i> | Steve Sherbet |
| 10. Wright Tuition Guarantee Fees
<i>(Attachment 15,16)
The committee will be asked to recommend approval of Wright Guarantee Tuition program fees for the Fall 2020 cohort.</i> | Steve Sherbet |
| 11. Sale of Real Estate
<i>(Attachments 17,18)
The Committee will be asked to recommend approval of the sale of real estate to the City of Fairborn.</i> | Greg Sample |