

Finance, Audit, and Infrastructure Committee
February 22, 2019
8:30 A.M. – 9:30 A.M.
Berry Room-Nutter Center

AGENDA

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| 1. Call to Order | Grace Ramos |
| 2. Conflict of Interest Statement | Grace Ramos |
| <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. Vice President Comments | Walt Branson |
| 4. Monthly Financial Performance Reporting
(Attachments 1, 2, 3, 4, 5, 6 ,7)
<i>The Committee will review year-to-date financial performance.</i> | Walt Branson |
| 5. Approval of Contracts \$500,000 and over
(Attachments 8, 9)
<i>The Committee will be asked to recommend approval of expenditures \$500,000 and greater.</i> | John Shipley |
| 6. Approval of Contracts \$250,000 - \$499,999
(Attachments 10, 11)
<i>The Committee will be asked to approve expenditures greater than \$250,000 and less than \$500,000.</i> | John Shipley |
| 7. Report of Expenditures \$150,000 - \$250,000
(Attachment 12)
<i>This item reports expenditures greater than \$150,000 and less than \$250,000. No action required.</i> | John Shipley |
| 8. Investment Report
(Attachments 13, 14, 15)
<i>These reports list investments managed by the university for the period ended 1/31/2019</i> | Steve Sherbet |