

Finance, Audit, and Infrastructure Committee
September 12, 2019
Room 156, Student Union
2:15-3:45 pm

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|---|---|
| 1. Call to Order | Doug Fecher |
| 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> | Doug Fecher |
| 3. Committee Chair Comments | Doug Fecher |
| 4. Vice President Comments | Walt Branson |
| 5. Monthly Financial Performance Reports
(Attachments 1,2,3,4,5,6)
<i>The Committee will review year-to-date financial performance.</i> | Walt Branson |
| 6. 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 |
| 7. 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 |
| 8. Approval of Contracts \$150,000-250,000
(Attachment 11)
<i>This item reports expenditures greater than \$150,000 and less than \$250,000. No action required.</i> | John Shipley |
| 9. Investment Reports
(Attachment 12, 13,14)
<i>These report list investments managed by the university for the period ended July 2019.</i> | Steve Sherbet |
| 10. Sale of Private Investments
<i>Discussion</i> | John Shipley |
| 11. Review of Financial Governance Policy
<i>Discussion</i> | Doug Fecher
John Shipley |
| 12. Sponsorship Agreement WPCU
<i>Discussion</i> | Walt Branson |