



**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Finance, Audit, Governance, and Compliance Committee**

**April 29, 2021**

**1:30 p.m. – 4:30 p.m.**

**Live Stream: <http://wright.edu/bot-stream>**

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|---|---|
| <b>1. Call to Order</b>   | <b>Bruce Langos</b>                     |
| <b>2. Proof of Notice of Meeting</b>  | <b>Bruce Langos</b>                     |
| <b>3. Conflict of Interest Statement</b><br><i>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</i><br><br><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> | <b>Bruce Langos</b>                     |
| <b>4. Committee Chair Comments</b>  | <b>Bruce Langos</b>                     |
| <b>5. Disposition of Minutes February 18 and March 19, 2021</b>   | <b>Bruce Langos</b>                     |
| <b>6. Chief Operating Officer Comments</b>  | <b>Greg Sample</b>                      |
| <b>7. Monthly Financial Performance Reports</b><br><br><i>Finance Reports (Attachments 1,2,3,4,5)</i><br><i>Monthly Cash Flow Reports (Attachments 6,7,8)</i><br><i>The Committee will review year-to-date financial performance.</i>   | <b>Sommer Todd</b><br><b>Don Borowy</b> |
| <b>8. Investment Reports</b><br><i>(Attachment 9,10,11)</i><br><i>These reports list investments managed by the university.</i>   | <b>Don Borowy</b>                       |
| <b>9. Audit Risk &amp; Compliance Update</b>  | <b>Beth Axthelm</b>                     |
| <b>10. Approval of Contracts \$500,000 and over</b><br><i>(Attachment 12,13)</i>  | <b>Greg Sample</b>                      |

**11. Approval of Contracts \$150,000-\$249,999**

*(Attachment 14)*

*This item reports expenditures greater than \$150,000 and less than \$250,000. No action required.*

**Greg Sample**

**12. Other Business**

*Charter Communications (Attachment 15)*

*YMCA – Mercer County (Attachment 16,17)*

*Biennial State Capital Projects (Attachment 18,19)*

**Greg Sample**

**Adjournment**