1. Call to Order

2. Proof of Notice of Meeting

3. Conflict of Interest Statement
   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.

4. Committee Chair Comments

5. Disposition of Minutes February 18 and March 19, 2021

6. Chief Operating Officer Comments

7. Monthly Financial Performance Reports

   Finance Reports (Attachments 1,2,3,4,5)  
   Monthly Cash Flow Reports (Attachments 6,7,8)  
   The Committee will review year-to-date financial performance.

8. Investment Reports
   (Attachment 9,10,11)  
   These reports list investments managed by the university.

9. Audit Risk & Compliance Update

10. Approval of Contracts $500,000 and over
    (Attachment 12,13)
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.

12. Other Business
   Charter Communications (Attachment 15)
   YMCA – Mercer County (Attachment 16,17)
   Biennial State Capital Projects (Attachment 18,19)

   Adjournment