



# WRIGHT STATE UNIVERSITY

## BOARD OF TRUSTEES

### FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

Friday, April 29, 2022  
Immediately Following Academic and Student Affairs

Endeavour Room, Student Union 156

### AGENDA

#### I. CALL TO ORDER

##### A. Roll Call

##### B. Disposition of Previous Minutes

*Approval of minutes from Thursday, February 17, 2022.*

##### C. Opening Remarks from the Committee Chair

#### II. REPORTS ON UNIVERSITY OPERATIONS

##### A. Remarks from the Chief Operating Officer

##### B. Finance and Investment Reports

*The Finance Team will provide reports on Financial, Monthly Cash Flow, and Investment Performance*

##### C. Financial Governance Policy

*Resolution: Amending the Financial Governance Policy*

#### III. CONTRACTS

##### A. Contracts Requiring Committee Notification

*The Committee is provided a written report on contracts between \$150,000 - \$249,999.*

##### B. Contracts Requiring Committee Action

*Resolution: Approval of Expenditures*

*The Committee will be asked to approve contracts that range from \$250,000 - \$499,999, and move contracts exceeding \$500,000 to the full Board.*

#### IV. PRESENTATION: BAKER TILLY INTERNAL AUDIT REPORTS

#### V. ADJOURNMENT