



# WRIGHT STATE UNIVERSITY

## BOARD OF TRUSTEES

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

Thursday, April 27, 2023  
Immediately Following Academic and Student Affairs

Dicke Hall, Lake Campus

#### AGENDA

- I. **CALL TO ORDER**
  - A. **Roll Call**
  - B. **Disposition of Previous Minutes**  
*Approval of minutes from Thursday, February 16, 2023.*
  - C. **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.*
  
- III. **CONTRACTS AND EXPENDITURES**
  - A. **Contracts Requiring Committee Notification**
  - B. **Contracts Requiring Committee Action**  
*Resolution: Approval of Expenditures*
  
- IV. **EXECUTIVE SESSION**  
*Resolution: Executive Session*
  
- V. **RECONVENE**
  - A. **Roll Call**
  
- VI. **NEW BUSINESS**
  
- VII. **ADJOURNMENT**