



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

**Thursday, April 25, 2024
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 15, 2024.

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

Resolution: Approval of Expenditures

IV. BYLAWS REVISION UPDATE

V. NEW BUSINESS

VI. ADJOURNMENT