



**Meeting of the Finance & Administration Committee
January 7, 2015 Noon - 3pm
Alumni Room, Ackerman Hall Second Floor**

1. Roll Call and Call to Order
2. Announcements
3. Action Items
 - a. Approval of November minutes
 - b. Q2 Management Report
 - c. External Audit Firm Selection
 - d. FY15 Audit Results and Financial Statement Overview (Audit results presented by Clifton Larson Allen, LLP)
4. Discussion Items
 - a. Auxiliaries and Designated Operations Budget Overview (Residence Life Presentation by Jeremy Jones, EOU Director of Residence Life)
 - b. Course Fee Overview
 - c. F&A Planning Calendar (rate setting, FY17 budget, capital request)
 - d. Fund Balance Policy – First Draft
 - e. Review February Agenda Items