



**BOARD FINANCE COMMITTEE MEETING
Monday, January 9, 2023 - 4:30 P.M.**

Virtual Meeting

AGENDA

Call to Order: Trustee Pat Brune

ACTION ITEMS:

- **Approval of Minutes**
- **Consent Agenda for Board of Trustees Meeting (Items B & C)**
- **December Unaudited Financial Reports**

INFORMATIONAL / FOLLOW-UP ITEMS:

- **Draft Budget Calendar**
- **Downtown Location Update**
- **Student Housing Project Update**
- **Update on Investments**

Adjournment