



**BOARD FINANCE COMMITTEE MEETING
Monday, November 7, 2022 - 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)**
- **Draft Audited Financial Statements – FY2022**
- **October Unaudited Financial Reports**

INFORMATIONAL / FOLLOW-UP ITEMS:

- **Downtown Location Update**
- **Student Housing Project Update**
- **Update on Investments**

Adjournment