



**BOARD FINANCE COMMITTEE MEETING
Monday, September 11, 2023, 4:30 P.M.**

Virtual Meeting

AGENDA

Call to Order: Trustee Brad Isnard

ACTION ITEMS:

- **Approval of Minutes**
- **Presentation of Industrial Revenue Bond (IRB) – Kevin Cowan, Gilmore Bell**
- **Consent Agenda for Board of Trustees Meeting (Items B & C)**
- **August Financial Summary & Financial Board Reports**

INFORMATIONAL / FOLLOW-UP ITEMS:

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

Adjournment