



**INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE AGENDA
December 14, 2018
10:00 a.m. – 10:45 a.m.**

Recommendation Items:

- 1. Proposed Sodexo Lease Contract**

Informational Items:

- 1. Review and Acceptance of FY18 Audited Financial Statements**



Schedule of Regular Review Items:

- August – Review State Budget Request (only in even years)**
- October – Review Investment Performance of Operating Funds
Annual Financial Audit Update**
- December – Review Audited Financial Statements**
- February – Review Federal Audit
Discussion of Preliminary Budget Planning Assumptions
Review Proposed Housing and Dining Rates
Review Debt Plan**
- May/June – Review Proposed Tuition and Fees (only in odd years)
Review Final Proposed Operating Budgets**