



Indiana State University

Board of Trustees Finance Committee Meeting

Friday, December 13, 2019

State Room, Tirey Hall, Terre Haute, IN



Board of Trustees Finance Committee, December 13, 2019

## MEETING AGENDA

### **Finance Agenda**

Mrs. McKee

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### **Informational Item**

Mrs. McKee

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**INDIANA STATE UNIVERSITY  
BOARD OF TRUSTEES  
FINANCE COMMITTEE AGENDA  
December 13, 2019**

**Recommendation Items:**

1. None

**Informational Items:**

1. Review and Acceptance of FY19 Audited Financial Statements
2. Upcoming Debt Issuances



**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**

## **2018-19 Audited Financial Statements**

The 2018-19 audited financial statements received an unmodified audit opinion from the Indiana State Board of Accounts reflecting the FY19 financial statements were presented fairly, in all material respects, in accordance with generally accepted accounting principles.

The Indiana State University 2018-19 Financial Report is available at:

[Financial Report FY19.pdf](#)