

**INDIANA STATE UNIVERSITY
BOARD OF TRUSTEES
FINANCE COMMITTEE AGENDA
September 29, 2016
4:15 p.m. – 5:00 p.m.**

Recommendation Items:

1. **Proposed Declaration of Surplus Property**

Informational Items:

1. **Review Investment Performance of Operating Funds**
 2. **Annual Financial Audit Update**
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Schedule of Regular Review Items:

**July/August – Review Investment Performance of Operating Funds
Review Capital Project Plan
Review State Budget Request (only in even years)**

**October – Review Voluntary Employee Benefit Association (VEBA) Trust Fund
Annual Financial Audit Update**

**December – Review Audited Financial Statements
Review Proposed Housing and Dining Rates**

**February – Review Federal A-133 Audit
Discussion of Preliminary Budget Planning Assumptions
Review Debt Plan**

**May/June – Review Proposed Tuition and Fees (only in odd years)
Review Final Proposed Operating Budgets**