INDIANA STATE UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE AGENDA May 6, 2022 1:15 p.m. – 2:00 p.m.

Recommendation Items:

- 1. Proposed 2022-23 Operating Budgets
- 2. Year-End Closing Authorization

Informational Items:

None

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