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