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S R 402, C  
R , K F C  
F 2, 2016  
12:00 2:00

## DRAFT MINUTES

Committee Trustees Present:

Additional Trustees Present:

University Staff and Faculty Present:

3.1 Recommendation to the Board regarding Adoption of an Operating Budget Fund Balance Policy (12:46pm)

Interim VP Meyer



4.4 Financial Advisor Request for Proposal Update  
Interim VP Meyer

4.5 Financial Statement Auditor Request for Proposal Update  
Interim VP Meyer

Trustee Gomez

4.6 Internal Audit Update  
Interim VP Meyer

5. Adjournment  
Chair Sliwa