



Meeting of the Finance & Administration Committee
May 3, 2023
Inlow Hall 201, 9am to 11:30am
(Zoom option also available)

9am – 9:15am

1. Call to Order
2. Roll Call
3. Announcements
4. Public Comment Period

Action Items

- a. April 12, 2023 Meeting [Minutes](#)
- b. 2023-24 Tuition & Mandatory Fees Proposal (20 minutes)
[Cover Sheet](#)
[Memo](#)
[2023-24 Tuition and Fee Tables \(draft\)](#)
- c. 2023-24 Room & Board Rates Proposal (10 minutes)
[Cover Sheet](#)
[Memo](#)
- d. FY24 Operating Budget Overview (20 minutes)
[Cover Sheet](#)
[FY24 E&G Memo](#)
[FY24 Non E&G Budget Overview](#)

10 minute break

- e. Internal Audit Update - Kernutt Stokes, LLC (15 minutes)
[Internal Audit Update from Kernutt Stokes, LLC](#)
[Clery Act Internal Audit Report](#)
[Kernutt Stokes Presentation](#)
- f. Q3 Management Report (20 minutes)
[Cover Sheet](#)
[Q3 Report](#)

Written Report Submitted

- a. [Capital Update](#) - John Garlitz, EOU Director of Facilities and Planning