



Meeting of the Finance & Administration Committee

April 12, 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

9:15am – 9:20am

Action Items

- a. January 2023 Meeting [Minutes](#)

9:20am – 11:30am

Discussion Items

- a. 2023-24 Tuition Proposal - 1st Read (25 minutes)
[Cover Sheet](#)
[Memo](#)
- b. 2023-24 Room & Board Rates Proposal - 1st Read (25 minutes)
[Cover Sheet](#)
[Memo](#)

10 minute BREAK

- c. 2023-24 Student Health Fee Rate Proposal - 1st Read (20 minutes)
[Cover Sheet](#)
[Memo](#)
[Presentation](#)
- d. FY24 Operating Budget Overview (30 minutes)
[Cover Sheet](#)
[FY24 E&G Memo](#)
[FY24 Non E&G Budget Overview](#)



- e. Capital Update - John Garlitz, EOU Director of Facilities and Planning (15 minutes)
[Cover Sheet](#)
[Memo](#)

Written Report Submitted

- a. Internal Audit Update - Kernutt Stokes, LLC (5 minutes)
[Internal Audit Update from Kernutt Stokes, LLC](#)