



Meeting of the Finance & Administration Committee
October 27, 2021
Inlow Hall 201, 9am to 11:30am

9am – 9:10am

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

9:10am – 10:15am

Action Items

- a. May 5, 2021 Meeting Minutes ([Minutes](#))
- b. FY21 Q4 Management Report ([Cover Sheet](#), [FY21 Q4 Report](#))
- c. FY22 Operating Budget ([Cover Sheet](#), [E&G Budget](#), [Non E&G Budget](#))
- d. FY22 Q1 Management Report ([Cover Sheet](#), [FY22 Q1 Report](#))

10:15 – 10:25 BREAK

10:25 – 11:30

Action Items (cont.)

- e. Field House Investment & Updated Budget ([Cover Sheet](#), [Narrative](#))

Discussion Items

- a. Capital Update ([Cover Sheet](#))
- b. Internal Audit Update ([Cover Sheet](#))