



Meeting of the Finance & Administration Committee

January 26, 2022

Inlow Hall 201, 9am to 11:30am

9am – 9:10am

1. Call to Order
2. Roll Call
3. Announcements

9:10am – 9:55am

Action Items

- a. October 2021 Meeting [Minutes](#)
- b. FY21 Financial Statements & Audit, Guest Presenter Caroline Wright, CliftonLarsonAllen
[Cover](#)
[FY21 Financial Statements](#)
[Governance Letter](#)
[2021 Single Audit](#)
[CLA Presentation](#)

9:55 – 10:25

Discussion Item

- a. HECC University Evaluations and Financial Conditions Analysis, Guest Presenter Jim Pinkard, Director, Office of Postsecondary Finance & Capital
[Cover](#)
[Financial Conditions Analysis](#) - DRAFT

10:25 – 10:35 BREAK

10:35 – 11:30

Action Items (continued)

- c. FY22 Q2 Management Report
[Q2 Report](#)
[Cover](#)
- d. FY22 Revised Auxiliary Budgets
[Cover](#)

[FY22 Budgets](#)

- e. 2023-25 Capital Project Submission

[Cover](#)

[2023-25 Project Submission](#)

[2020 Master Plan Amendment](#)

[2017 Master Plan Amendment](#)

[2012 Master Plan](#)