



Finance Committee Meeting

Wednesday, February 28, 2024 at 9:00 a.m.

Advancement Conference Room 10/247 or Via Zoom

Agenda

I. Call to Order and Opening Remarks

Chair Miller

A. Roll Call

J. Camacho

B. Public Comments

II. Approval of Minutes from the December 6, 2023 Meeting*

Chair Miller

III. New Business

M. DePalma

A. Unaudited Budget to Actual Comparison, December 31, 2023

B. Unaudited Balance Sheet and Income Statement, December 31, 2023

C. Endowment Investment Analysis, December 31, 2023

D. Scholarship Funding from University Commons*

IV. Adjourn

Chair Miller

**Approval Items*