



# WRIGHT STATE UNIVERSITY

## *BOARD OF TRUSTEES*

### **FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE**

**Thursday, September 12, 2024  
Immediately Following Academic Affairs and Student Success**

**Endeavour Room, Student Union 156**

### **AGENDA**

#### **I. CALL TO ORDER**

##### **A. Roll Call**

##### **B. Disposition of Previous Minutes**

*Approval of minutes from Thursday, April 25, 2024.*

##### **C. Remarks from the Committee Chair**

#### **II. REPORTS ON UNIVERSITY OPERATIONS**

##### **A. Remarks from the Chief Operating Officer**

##### **B. Finance and Investment Reports**

*The Finance Team will provide reports on Financial, Monthly Cash Flow, and Investment Performance.*

#### **III. CONTRACTS AND EXPENDITURES**

*Resolution: Approval of Expenditures*

#### **IV. RETIREMENT PLAN OVERSIGHT COMMITTEE**

*Resolution: Establishment of the Retirement Plan Oversight Committee*

#### **V. NEW BUSINESS**

#### **VI. ADJOURNMENT**