

**FINANCE COMMITTEE
TRUSTEES OF THE METROPOLITAN STATE COLLEGE OF DENVER**

**Monday, October 19, 2009
3:00 – 5:00 p.m.
Administration Building, Room 570/575
Auraria Campus**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

July 28, 2009 Finance Committee Minutes

III. DISCUSSION ITEMS

- A. Bond Offering – Official Statement Draft Review (Fred Marienthal, Kutak Rock)
- B. IT Update (C. Powell)
- C. FY09-10 Budget Update (N. Lutes)
- D. Master's Programs Update (N. Lutes)
- E. Internal Audit Function Update (G. Middlemist)
- F. FY2008-09 Unaudited Financials (G. Middlemist)

IV. OTHER

V. ADJOURNMENT