

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

**Tuesday, July 28, 2009  
1:30 p.m. – 3:30 p.m.  
Administration Building, Room 570/575  
Auraria Campus**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

May 18, 2009 Finance Committee Minutes

**III. DISCUSSION ITEMS**

- A. FY2009-10 Budget
- B. Bond Update
- C. Internal Audit Update
- D. FY2009-10 Trustee Finance Committee Meeting Schedule
- E. Masters Programs Update

**IV. OTHER**

**V. ADJOURNMENT**