



**Board of Trustees**

Regular Meeting of the Audit, Budget and Finance Committee  
Van Ness Campus, Building 39, Third Floor, Board Room  
Thursday, November 17, 2016 – 6:00 p.m.

**AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes – July 14, 2016
- III. Action Items
  - a. Resolution: Institutional Aid - David A. Clarke School of Law
  - b. Resolution: FY2018 Budget
  - c. Resolution: FY2018 University Capital Improvement Plan Budget
- IV. Informational Items
  - a. Internal Auditor's Report
  - b. Investment Policy
  - c. Enrollment Update
  - d. Fiscal Reports (End-Of-the-Year Projections and 4<sup>th</sup> Quarter) and Fiscal Audit
- V. Closing Remarks

**Adjournment**

**Expected Meeting Closure**

In accordance with Section 2-575 (b) (10) of the Open Meetings Act of 2010, the Audit, Budget and Finance Committee of the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.