Board of Trustees
University of the District of Columbia
Regular Meeting of the Audit, Budget and Finance Committee
Tuesday, March 26, 2024 – 5:00 p.m.

This meeting will be held via conference call using WebEx.

AGENDA

I.   Call to Order and Roll Call
II.   Approval of Minutes
    a. Audit, Budget & Finance Committee – January 23, 2024

III.   Action Items
    a. FY24 Budget Increase "*Pathways to Behavioral Health Degrees Act of 2023*" **(FY2024 Budget Amendment #2)**
    b. FY24 Mid-Year Budget Reduction **(FY2024 Budget Amendment #3)**

IV.   Information Items
    a. Report from the Office of the Chief Financial Officer – CFO Layne
    b. Report from the Office of the Chief Operating Officer – COO Franklin

ADJOURNMENT

Join link:
https://universityofdc.webex.com/universityofdc/j.php?MTID=m753425c27d8bf6aa72dec78a7856c9ff

Webinar number:
2633 223 1346

Webinar password:
haBdFNuQ323 (42233687 from phones and video systems)

Join by phone
+1-415-655-0003 United States Toll

Access code: 263 322 31346

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.