



Audit & Business Committee Meeting

August 17, 2017

Bell Hall, Room 260

AGENDA

- I.** Call to Order
- II.** Approval of Minutes
- III.** Approval of Capital Outlay/Appropriations Request
- IV.** Reorganization Recommendations
- V.** Foundation Agreement
- VI.** Planning and Finance Policy 521 (De0 TdsC7n(l8 (i)-(d0 Tcs d)10 (a)-5 (n)-4 dA)7 l(n)-4 vlestmenofu70.9