

**Board of Trustees**  
**Administration and Finance Committee**

Friday, September 14, 2018

1:00 p.m. – 3:00 p.m.

Tower Building, Alumni Room

**AGENDA**

1. Call to Order
2. Approval of the Minutes:
  - a. June 1, 2018
  - b. August 22, 2018
3. Items Requiring a Vote:
  - a. Acceptance of Final FY18 Fiscal Operations Report: 7/1/2017 – 6/30/2018
4. Items for Discussion:
  - a. Capital Project Update
5. New Business
6. Adjournment