



**INDIANA STATE UNIVERSITY  
BOARD OF TRUSTEES  
FINANCE COMMITTEE AGENDA  
May 11, 2018  
10:00 a.m. – 11:00 a.m.**

**Recommendation Items:**

- 1. Proposed 2018-19 Operating Budgets**
- 2. Purchasing Policy Modifications**
- 3. Year-End Closing Authorization**

**Informational Items:**

**None**



**Schedule of Regular Review Items:**

- August – Review State Budget Request (only in even years)**
- October – Review Investment Performance of Operating Funds  
Annual Financial Audit Update**
- December – Review Audited Financial Statements  
Review Proposed Housing and Dining Rates**
- February – Review Federal Audit  
Discussion of Preliminary Budget Planning Assumptions  
Review Debt Plan**
- May/June – Review Proposed Tuition and Fees (only in odd years)  
Review Final Proposed Operating Budgets**