



**INDIANA STATE UNIVERSITY  
BOARD OF TRUSTEES  
FINANCE COMMITTEE AGENDA  
December 14, 2018  
10:00 a.m. – 10:45 a.m.**

**Recommendation Items:**

- 1. Proposed Sodexo Lease Contract**

**Informational Items:**

- 1. Review and Acceptance of FY18 Audited Financial Statements**



**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**
- February – Review Federal Audit  
Discussion of Preliminary Budget Planning Assumptions  
Review Proposed Housing and Dining Rates  
Review Debt Plan**
- May/June – Review Proposed Tuition and Fees (only in odd years)  
Review Final Proposed Operating Budgets**