



UNIVERSITY OF
NORTHERN
COLORADO

Board of Trustees
Regular Meeting of the Finance and Audit Committee
February 22, 2024
1:30 p.m. to 4:30 p.m.
Campus Commons, Multipurpose Hall
Greeley, Colorado

AGENDA

- I. Call to Order / Roll / Approval of Agenda** (*Anton*)
- II. Welcome and Update** (*Feinstein*)
- III. Discussion Items**
 - A. FY23 Audit, Annual Report, and Athletics Financial Report (*Pratt, Marino, McCamey*)
 - B. Series 2021A Bond Conversion (*McCamey*)
 - C. FY24 Q2 Financial Report and Forecast (*Pratt*)
 - D. Internal Audit Risk Assessment Update (*Pratt*)
 - E. Lease-Purchase Financing Agreement (*Pratt*)
 - F. Easement Agreement (*Pratt*)
 - G. FY25 Tuition and Fee Rates (*Pratt*)
- IV. Adjourn**