



UNIVERSITY OF
**NORTHERN
COLORADO**

Board of Trustees

Regular Meeting of the Finance and Audit Committee

February 27, 2025

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. FY24 Audit, Annual Report, and Athletics Financial Report (*Pratt, Curran, McCamey*)
 - B. FY25 Q2 Financial Report and Forecast (*Pratt*)
 - C. Enrollment Update (*Fleming, Lien*)
 - D. FY26 Outlook (*Pratt*)
- IV. Executive Session**

Pursuant to §24-6-402(3)(a)(II), C.R.S. the University of Northern Colorado Board of Trustees will go into Executive Session to receive legal advice regarding pending legal issues.
- V. Adjourn**