

UNIVERSITY OF
NORTHERN COLORADO

AGENDA
Finance & Audit Committee Meeting
November 11, 2021
2:30PM-5:30PM

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|---|----------------|
| 1. President's Update | Andy Feinstein |
| 2. FY21 Preliminary Financial Statements (TAB A) | Bill Mummert |
| 3. FY21 Annual Debt Management Report and Composite Financial Index (TAB B) | Michelle Quinn |
| 4. FY22 Q1 Forecast (TAB C) | Dale Pratt |
| 5. Compensation Discussion (TAB D) | Fritz Fischer |
| 6. Multiyear Financial Outlook (TAB E) | Dale Pratt |