



Board of Trustees

Finance and Capital Assets Committee

9:30 AM

December 7, 2017

President's Boardroom, The Horace Mann Center

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| 1. Called to Order | Trustee Queenin |
| 2. Minutes
October 12, 2017 | Trustee Queenin |
| 3. Items for Information | |
| a. FY18 First Quarter Financials | Stephen Taksar/Lisa Freeman |
| b. Parenzo Hall Update | Stephen Taksar |
| c. Investment Strategy | Stephen Taksar |
| 4. Items for Discussion | |
| a. FY19 Budget Planning Scenarios | President Torrecilha/Stephen Taksar |
| b. Fee Realignment | Stephen Taksar |
| c. Committee Charter | Trustee Queenin |
| 5. Items for Action | |
| a. Motion – Security Camera Authorization and Use Policy | |

Attachment(s):

- a. Minutes 10-12-17
- b. First Quarter Financials (Narrative)
- c. First Quarter Financials (FY18)
- d. First Quarter Financials (FY17)
- e. FY19 Budget Planning Scenarios (Narrative)
- f. FY19 Budget Planning Scenarios (Models)
- g. FY19 Budget Planning Scenarios (Parameters and Board of Trustees Timeline)
- h. Committee Charter (Revised)
- i. Motion – Security Camera Authorization and Use Policy
- j. Security Camera Authorization and Use Policy