



**BOARD FINANCE COMMITTEE MEETING  
Monday, December 5, 2022 - 4:30 P.M.**

**Virtual Meeting**

**AGENDA**

**Call to Order: Trustee Pat Brune**

**ACTION ITEMS:**

- **Approval of Minutes**
- **Consent Agenda for Board of Trustees Meeting (Items B & C)**
- **November Unaudited Financial Reports**

**INFORMATIONAL / FOLLOW-UP ITEMS:**

- **Downtown Location Update**
- **Student Housing Project Update**
- **Update on Investments**

**Adjournment**