

Agenda

Finance and Audit Committee

WCU Board of Trustees
Thursday, September 14, 2017
1:15 p.m., Room 510
HFR Administration Building

For Action:

1. Approval of Minutes from June 1, 2017 **(Tab E-1)** – Kenny Messer
2. Approval of Designer for Lower Campus Residence Hall **(Tab E-2)** – Kenny Messer
3. Approval of Designer for Parking Garage **(Tab E-3)** – Kenny Messer
4. Authorization for Disposition by Lease for Cell Phone Antenna **(Tab E-4)** – Mike Byers
5. Authorization to Issue Debt for Upper Campus Residence Hall **(Tab E-5)** – Mike Byers
6. Authorization to Demolish Graham Building and Battle House **(Tab E-6)** – Mike Byers

For Discussion:

1. Internal Audit Update – Lisa Gaetano
2. Finance and Budget Update – Mike Byers
3. Capital Improvements Update – Joe Walker