



Meeting of the Winthrop University Board of Trustees Committee on Finance

Thursday, October 24, 2019 | 1:00 p.m. – 3:00 p.m.

Poly Ford Conference Room, West Center | Winthrop University

AGENDA

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| 1. | Call to Order | Dr. Randy Imler |
| 2. | Approval of Committee Minutes of June 27, 2019 | Dr. Randy Imler |
| 3. | Review of the 2018-2019 Year-end Results & Audit | Mr. Ben Kochenower |
| 4. | Review of the October 2019 Finance Dashboard | Mr. Justin Oates |
| 5. | Review and Discuss BPS Tuition Proposal | Mr. Justin Oates |
| 6. | Update on the 2019-2020 Year-to-Date Actuals | Mr. Justin Oates |
| 7. | Net Position Usage in FY2019-20 | Mr. Justin Oates |
| 8. | Old Business | |
| 9. | New Business | |
| 10. | Adjournment | |