



Finance and Audit Committee Meeting
Wednesday, November 30, 2022
University Center Room 204
7:30 a.m.

AGENDA

Topic	Presenter	Materials	Action
10/12/2022 minutes	Steve Fisher	10/12/2022 minutes	Move to Accept
Portfolio Performance Update	Shale Lapping, IPEX	Account Update as of 12/22	None
FY22 Audit	Troy Kierczynski	Audit Memo	Discussion
Spending Policy Update	Steve Fisher	Spending Policy Analysis, Fund Availability Sample	Move to Accept
Staff Reports	Jennifer Hricik, Paul Schoppe	Topic: Cash Flows	Discussion
Public Comment	Steve Fisher	None	Discussion