



**FINANCIAL MANAGEMENT MEETING
AGENDA**

**Wednesday, February 13, 2019
Rooms 1106 & 1108, 21 N Park Street
9:30 a.m.**

Introduce Imad Mouchayleh	Dan Langer	5 minutes
Procurement Card Audit Updates	Rusty Haines, Meghann Grove Frank Austin, Matt Donovan	30 minutes
Capital Equipment Updates	Amy Rognsvoog	15 minutes
Fiscal Year-End	Lea Erickson	10 minutes
Affiliated Organizations	Susie Maloney	5 minutes
Procurement Automation Project Update	Liv Goff, Lori Voss	15 minutes
Future Agendas	Open discussion	5 minutes

Future Meeting Dates

Financial Management Meetings will be held at 21 N Park Street
in Rooms 1106 & 1108 at 9:30 a.m.

April 9, 2019
June 11, 2019
August 13, 2019
October 15, 2019
December 10, 2019