|  |  |
| --- | --- |
| JWLogoBW |  **Finance & Audit Committee Agenda****Meeting Date: 04.12.22****Meeting Time: 3:45 p.m.****Meeting Location: C240/Zoom** |
|  |

**AGENDA ITEMS:**

1. **Review Bills for Payment**
2. **Review Travel Requests**
3. **Review Financials**
4. **Review Board Budget**
5. **Review President’s Expense Account**
6. **Review & Discuss Investments**
7. **Board Items**
	1. **Audit**
	2. **Tuition**
	3. **Video Wall RFP**
	4. **Mt. Sterling U of I Ext Lease**
	5. **Orr Center U of I Ext Lease**
8. **Other**