

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
August 23, 2017 – 2:30 pm**

AGENDA

1. Call to order
2. Consent agenda
 - a. Approve minutes of June 20, 2017 meeting
3. Update on FY2018 Budget Adjustment and FY2019 Appropriation Requests
4. Review FY2017 final results (unaudited)
5. Quarterly update on cash, investments and endowment
6. Review of revised draft investment policy
7. Capital projects update
8. Questions and follow-up items from May 31 meeting, continued
9. Other business
10. Public comment
11. Adjourn