

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
October 25, 2017**

AGENDA

1. Call to order
2. Consent agenda
 - a. Approve minutes of August 23, 2017 meeting
 - b. Approve *The Marie Augustin '58 Fund* for Lyndon State College
3. Review final Fall 2017 enrollments
4. Review 1st quarter FY2018 financial reports, projections and action plans
5. Review unrestricted fund balance
6. Discuss FY2019 State Appropriation and Capital Projects proposals
7. Other business
8. Public comment
9. Adjourn