

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
April 2, 2018**

AGENDA

1. Call to order
2. Consent agenda and approvals:
 - a. Minutes of February 12, 2018 meeting
3. Review of admissions summary from March 15
4. Review and discussion of preliminary “bottom up” FY2019 budgets
5. Review and discussion of fund balances
6. Quarterly cash and investments update
7. Preliminary FY2020 tuition discussion
8. Other business
9. Public comment
10. Adjourn

MEETING MATERIALS

1. Consent agenda
2. Admissions summary from March 15
3. Preliminary FY2019 budgets [provided separately]
4. “All Funds” presentation [provided separately]
5. Cash and investments report
6. FY2018 Finance & Facilities Committee meetings schedule