



OFFICE OF THE PRESIDENT  
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## Board of Trustees Finance and Facilities Committee Meeting

**Wednesday, June 3, 2026**  
8:30-10:00 a.m.  
Zoom

### AGENDA

- |                  |  |   |            |
|------------------|--|---|------------|
| <b>8:30 a.m.</b> | Meeting Notes – May 20, 2026   | A | Minutes    |
| <b>8:35 a.m.</b> | FY26 Projection review<br>FY27 Budget Summary and OPEGA Review                                       | A | FY27Budget |
| <b>9:40 a.m.</b> | Review Dashboard of Financial Deliverables<br>Update of Activities and Progress on the Audit Finding |   |            |
| <b>9:50 a.m.</b> | Berry Dunn Pre-Audit Information update  |   |            |