



# Budget and Finance Committee

Committee Report

[Budget and Finance Committee Meeting Packet](#)

## Committee Purpose

The Budget and Finance Committee is charged with providing oversight of the university budget and all revenue sources to monitor the overall financial performance of the university and its related entities.

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<u>Committee Meeting Date</u>	<u>Committee Chair</u>	<u>Committee Vice Chair</u>
September 27, 2024	Trustee Bill Christy	Trustee Jeff Condello

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## Executive Summary

Chair Bill Christy presided over the meeting. In addition to the action items considered by the committee, information items included in the materials were the Budget and Finance Committee Work Plan and Charter; fourth quarter investment report; update on the fiscal year 2023-2024 Fixed Capital Outlay Budget; and an update on the Stadium Expansion Project bank loan provider and underwriter selection.

## Items Appearing as New Business

- BUDC-1: 2024-2025 University Operating Budget and Spend Authority
- BUDC-2: 2024-2025 Carryforward Spending Plan
- BUDC-3: 2024-2025 Fixed Capital Outlay Budget

## Items Appearing on the Consent Agenda

- BUDC-4: 2024-2025 Housing Budget Amendment