

# WLU Board of Governors

Finance Committee

Wednesday, September 28, 2022 – 9:00 a.m.

Location: Shaw Hall Board Room

Meeting ID: 929 8055 3812

Passcode: 589552

1. Call to Order/Roll Call
2. Approval of Minutes
  - A. August 3, 2022
3. FY23 Budget to Actual through August
4. Enrollment Impact on FY23 Budget
5. HEPC Loan Request
6. Overview of Current Debt (bonds/loans)
7. Update on Sale of 2-Acre Property
8. FY22 Audit Update
9. Adjournment