

WLU Board of Governors

Finance Committee

May 24, 2023– 9:00 a.m.

Location: President's Conference Room

Meeting ID: 971 7463 2287

Passcode: 830041

1. Call to Order/Roll Call
2. Approval of Minutes
 - A. March 15, 2023
3. Budget Status Report for 4/30/23
4. Approval of FY24 Budget
5. Update on HEPC Funds for Deferred Maintenance
6. Strategies to Fund Additional \$380K in Pay Increases
7. Adjournment