

WLU Board of Governors

Finance Committee

August 1, 2024– 9:00 a.m.

Location: President's Conference Room

Meeting ID: 914 3007 3676

Passcode: 324932

1. Call to Order/Roll Call
2. Approval of Minutes
 - A. May 22, 2024
3. Budget Status Report at June 30, 2024 (Hudson)
4. Capital Expenditures – (Hudson)
5. Cash Position at June 30, 2024 (Hudson)
6. Deferred Maintenance Update (Rodella)
7. WLU Foundation Update (Delk)
6. Other Discussion/Updates
7. Adjournment