



UNIVERSITY OF
NORTHERN
COLORADO

Board of Trustees
Regular Meeting of the Finance and Audit Committee
December 12, 2024
2:30 p.m. to 4:45 p.m.
Campus Commons, Multipurpose Hall
Greeley, Colorado

AGENDA

- I. Call to Order / Roll / Approval of Agenda** (*Anton*)
- II. Welcome and Update** (*Feinstein*)
- III. Discussion Items**
 - A. Internal Audit Risk Assessment Update (*Pratt*)
 - B. FY24 Preliminary Financial Statements (*Pratt, McCamey*)
 - C. FY24 Annual Debt Management Report and Composite Financial Index (*Pratt, McCamey*)
 - D. FY25 Q1 Forecast (*Pratt*)
 - E. Fiscal 2025-26 (FY26) Financial Drivers and Outlook (*Pratt*)
- IV. Adjourn**