

AGENDA

- Governors: Doug Guerrero – Chair; Debra Cannon; Tom Martin; Dr. Marcia Moore;
Michael Prime; Glen Thomas
- Ex Officio: Ahmad Boura
- Support Staff: Jessica Bourne, Executive Director of the Research Foundation; Amanda Bullock,
Research Foundation; Veronica Rabo, University Advancement
- Guests: Bobby LaCour, CPA, Aldrich Advisors
- 9:00 a.m. 1. Call to Order: Doug Guerrero
- 9:05 a.m. 2. Approval of the Minutes: Guerrero
- Action Item: Approval of the June 13, 2018 Minutes
- 9:10 a.m. 3. Review report to the Audit Committee –Bobby LaCour
- 9:30 a.m. 4. Financial Statement Highlights – LaCour
- 9:50 a.m. 5. Presentation of fee quote for next three years– LaCour
- 10:10 a.m. 6. Audit Committee discussion, financial management excluded
- Discussion: Legal fee recovery
- Discussion: Aldrich proposal for next three years
- Discussion: Crowe Horwath proposal for tax work
- 10:30 a.m. 7. Adjournment: Guerrero