

Finance Committee Meeting  
December 1, 2014  
1:00 pm  
219 Hardway Building

Agenda Items:

- Housing MOU
- Policy #59 Debt Policy
- Capital Project Report Update
- Housing Apartment Project Update
- Financial Reports for FY 2015
- FSU/Pierpont Chargeback Agreement for FY 2015
- Enrollment decline impact on bonded facilities
- Audited Financial Statements for FY 2014 Report from the Auditor – 2:00 pm