

**FINANCE & BUSINESS
COMMITTEE
AGENDA**



FLORIDA STATE UNIVERSITY
FINANCE AND ADMINISTRATION
Office of the Vice President for Finance & Administration

MEMORANDUM

TO: BOT Finance and Business Committee Members

FROM: Kyle Clark, Vice President for Finance and Administration

DATE: September 10, 2020

SUBJECT: Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 4:15pm to 5:00pm on Thursday, September 10, 2020 in Room 208 of the Augustus B Turnbull III, Florida State University Conference Center. Items to be discussed at the meeting include:

- I. Request for Approval of Minutes from June 2019 Meeting
- II. Actions Items:
 1. Request for approval of the 2020-2021 Carryforward Spending Plan (Consent)
 2. Request for approval of the 2020-2021 Fixed Capital Outlay Budget (Consent)
 3. Request for Approval: Status Report on Purchase Orders over 1.0 million and 5+ Year Service Contracts (Consent)
- III. Other Business
 1. 2019-2020 Actual Expenditures for E&G and Non-E&G
 2. 2020-2021 Budget for E&G and Non-E&G
- IV. Adjourn