# AGENDA

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Consent Agenda

Approval of FFC Minutes - October 11, 2018

Capital Projects Quarterly Report and Change Orders

Quarterly Budget Report

Treasurer’s Report

## Item 4 Notice of Amended Regulation 3.0010R University Direct Support Organizations

## Item 5 Annual Capital Outlay Plan for Fiscal Year 2018-2019

## Item 6 Strategic Development of Carry Forward "Committed" Funds

## Item 7 Discussion: Lease Extension with ADT

## Item 8 Adjournment