# AGENDA

## Item 1 Call to Order

 Chair Bryan will call the meeting to order.

## Item 2 Public Comment

 Chair Bryan will offer those in attendance the opportunity for public comments.

## Item 3 Consent Agenda

 -Draft June 13, 2022, Finance and Facilities Committee Meeting Minutes

 **Proposed Action:** Approval; Motion and Second Required

## Item 4 Proposed Amended Regulation 9.0010R - Parking Regulation

The proposed regulation amendment is a result of the implementation of the license plate recognition program and an analysis of the appeals received since the implementation. Discrepancies in the regulation were addressed and elements of the appeal process have been clarified. Vice President Bennett will present the proposed amended regulation.

 **Proposed Action:** Approval; Motion and Second Required

## Item 5 Fiscal Year 2021-2022 Results: Final Ratios, Budget Report and Draft Financial Statements

Vice President Bennett will present the final 2021-2022 financial statement ratios, budget report, along with the draft financial statements.

**Proposed Action:** No Action Required

## Item 6 Accounts Receivable and Write-offs Report

Florida Statutes authorize the university’s Board of Trustees to charge off or settle uncollectible accounts. The Board delegated the authority for accounts receivable write-offs under $10,000 to the President of the university. As part of this delegation, the President will report annually the status of accounts receivable charge-offs to the Board. Vice President Bennett will present the report.

  **Proposed Action:** Approval; Motion and Second Required

## Item 7 Treasurer’s Report

Vice President Bennett will present the Treasurer’s Report.

**Proposed Action:** No Action Required

## Item 8 Capital Projects Quarterly Report & Change Orders

Vice President Bennett will present the Capital Projects Quarterly Report and Change Orders. This item is provided as a quarterly report to the Board of Trustees and describes current progress on each project, funding sources, and any current issues, including change orders. The Board has authorized the President or his designee to approve change orders in the name of the Board for pre-established amounts. Approvals are for the purpose of expediting the work in progress and are to be reported to the Board and entered into its official minutes.

**Proposed Action:** No Action Required

## Item 9 Adjournment