# Agenda

1. **Call to Order 9:45 AM**
2. **Public Comment**
3. **Action Items**

### FF-1: Consent Agenda

* + 1. **Draft November 21, 2024, Finance and Facilities Committee Meeting Minutes**
    2. **Annual Review of Finance and Facilities Committee Charter**

### **FF-2: Proposed Amended Reg: 6.0210R - Service Assistance and Other Animals on Campus** 9:45 AM

Presenter: Robyn Blank, Chief Compliance Officer

1. **Discussion Items**

### DISC-1: Reports and Ratios 9:50 AM

Presenter: Scott Bennett, VP of Administration and Finance

* + 1. **Budget Report**
    2. **Capital Projects and Change Orders Report**
    3. **SUS Ratios**
    4. **Treasurer's Report**

### DISC-2: Administration and Finance Update 10:00 AM

Presenter: Scott Bennett, VP of Administration and Finance

1. **Adjournment 10:05 AM**