# Agenda

## Call to Order

## Public Comment

## Action Items

### FF-1: Consent Agenda

#### June 10, 2024 Draft Finance and Facilities Committee Meeting Minutes

Presenter: John Gol, Finance and Facilities Committee Chair

### FF-2: Proposed Amended Regulation: 1.0050R - Sexual Misconduct and Title IX Sexual Harassment 1:00 PM

Presenter: Robyn Blank, Associate Vice President, Chief Compliance and Ethics Officer

### FF-3: Proposed Amended Regulation: 4.0170R - Conflicts of Interest 1:05 PM

Presenter: Robyn Blank, Associate Vice President, Chief Compliance and Ethics Officer

### FF-4: Former ADT Building Use Permit Between TSI and UNF 1:10 PM

Presenter: Scott Bennett, Vice President of Administration and Finance

### FF-5: FY 2025-2026 Carryforward and Fixed Capital Outlay Budget 1:15 PM

Presenter: Scott Bennett, Vice President of Administration and Finance

### FF-6: FY 2024-2025 Accounts Receivable and Write-Offs Report 1:20 PM

Presenter: Scott Bennett, Vice President of Administration and Finance

### FF-7: Annual Review of Fiscal Year 2025 Bonuses 1:25 PM

Presenter: Scott Bennett, Vice President of Administration and Finance

## Discussion Items

### DISC-1: Finance and Facilities FY26 Annual Work Plan 1:30 PM

Presenter: Scott Bennett, Vice President of Administration and Finance

### DISC-2: Reports and Ratios: 1:40 PM

#### Budget Reports

#### Capital Projects and Change Orders Quarterly Report

#### Treasurer’s Report

## Adjournment 1:50 PM