

Eastern Mennonite University  
FINANCE AND AUDIT COMMITTEE AGENDA  
March 28, 2008; 1:15 PM – 4:15 PM  
**Campus Center Room 104 – Business Office Conference Room**

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|------|--|-----------|
| 1:15 | 1. Review of minutes – November 9, 2007      | Page 7-2  |
| 1:20 | 2. MEA Investment Committee                  | Page 7-6  |
| 2:15 | 3. Appointment of auditors 2007-08           | Page 7-16 |
| 2:20 | 3. Preliminary operating budget 2008-09      | Page 7-24 |
| 3:00 | BREAK  |           |
| 3:15 | 4. Residence hall project and financing      | Page 7-40 |
|      | 5. Reporting and updating                    | Page 7-44 |
|      | o Cash and short-term investments            |           |
|      | o Operating budget summary report – Jan 2008 |           |
|      | 6. Other                                     |           |
|      | o  |           |
|      | o  |           |
|      | 7. Executive session (if needed)             |           |
| 4:15 | Adjournment                                  |           |