



Board of Trustees

Fiscal and Legal Affairs Committee (FLAC)

Committee Meeting

Wednesday, November 14, 2018 | 4:30pm

<u>Campus Location:</u>	<u>Conference Call Dial-in Number:</u>
Boyd Conference Room, Marian H. Rochelle Gateway Center	N/A

Trustees:

Jeff Marsh, Chair
Mel Baldwin
David Fall
Macey Moore
Dick Scarlett

Agenda:

- 1. Executive Session**
- 2. FY2018 Draft Financial Statements/Audit & NCAA Agreed Upon Procedures**
 - a. University of Wyoming (includes the University of Wyoming Foundation and Cowboy Joe Club)
 - b. Wyoming Public Media
 - c. Intercollegiate Athletics (NCAA Agreed Upon Procedures)
- 3. Internal Audit Activity Report**