

12-13-2021

Finance and Audit Committee Agenda, December 13, 2021

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Finance and Audit

December 13, 2021

TO: Dalton Floyd, Mark Kelly, Brad Poston, Jason Repak, Patrick Sparks

FROM: Lee Belcher, Chair

SUBJECT: Agenda

The Finance and Audit Committee will meet on Monday, December 13, in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and approval of the October 28, 2021 minutes
4. Financial Update
5. Lease Renewals
 - Request approval for renewal of a one-year lease with Fountain-Fuller of SC, L.L.C. for approximately 10,000 square feet of warehouse space at the Atlantic Center, (454 Century Circle), for University Housing, effective March 1, 2022 through February 28, 2023. **(Motion 21-FAA-23).** *
6. Purchasing cards spending limit increase during emergencies
 - Request approval for the Agency Head to be authorized to increase p-card limits during emergencies at his/her discretion (\$10,000 single transaction limit, \$50,000 monthly transaction limit). **(Motion 21-FAA-24).** *
7. Executive session (*if necessary*)

8. Other Business

9. Adjournment

*Denotes motion is required

cc: Other Board of Trustees Members