



## Board of Trustees

### Audit and Finance Committee

Thursday, January 9<sup>th</sup>, 2025 at 10:00 am

Frost 309 Conference Room or [Zoom](#)

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### Agenda

1. Motion to approve minutes of November 2024 meeting (attached).
2. Updates on:
  - a. Spring 2025 Enrollment
  - b. Mid-year budget
  - c. Money Managers
3. Confirming dates for remainder of fiscal year.
  - a. Current calendar:

Date	Time
Thursday, March 13 <sup>th</sup> , 2025	10 am — 11 am
Thursday, May 8 <sup>th</sup> , 2025	10 am — 11 am
Thursday, June 12 <sup>th</sup> , 2025	10 am — 11 am

- b. Rescheduling June 2025 meeting to Thursday, June 5<sup>th</sup>, 2025 from 10 am — 11 am.