

FY2023 Board Committee Work Plan Finance and Facilities Committee

	Oct 2022	Nov 2022 <i>Joint with Leadership Council</i>	Dec 2022	Jan 2023 <i>Joint with Leadership Council</i>	Feb 2023	March 2023	April 2023	May 2023	June 2023
Operational	FY2024-2025 Biennial Budget Request 1 st Reading FY2023 Operating Budget Update Contracts Requiring Board Approval	FY2024-2025 Biennial Budget Request 2 nd Reading FY2023 Capital Program Recommendations Approval Contracts Requiring Board Approval		College and University Financial Performance Update System Procedure 7.3.16 Financial Health Indicators Minnesota State Environmental Health & Safety Overview Contracts Requiring Board Approval		Contracts Requiring Board Approval	FY2023-FY2024 Budget Update Contracts Requiring Board Approval	FY2024 Annual Operating Budget 1 st Reading 2023 Legislative Summary FY2024 Capital Program Recommendations 1 st Reading Contracts Requiring Board Approval	FY2024 Annual Operating Budget 2nd Reading FY2024 Capital Program Recommendations 2nd Reading Contracts Requiring Board Approval
Board Policy Considerations				Board Policy 5.24 Safety and Security Compliance 1 st Reading		Board Policy 5.24 Safety and Security Compliance 2 nd Reading Board Policies 7.4 Financial Reporting 1 st Reading 6.7 Real Estate Transactions 1 st Reading	Board Policies 7.4 Financial Reporting 2 nd Reading 6.7 Real Estate Transactions 2 nd Reading		
Strategic				Long-Term Financial Trends (Training Session): Board Policy 5.11 Tuition & Fees;		Minnesota State Facilities Overview	System Procurement Strategy: Board Policy 5.14 Contracts, Procurement and Supplier Diversity		

Bold = action items needing committee and board approval

Blue font = joint committee presentation

Italics = tentative topic