

## 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
<b>Operational</b>	FY2024-2025 Biennial Budget Request 1 <sup>st</sup> Reading  FY2023 Operating Budget Update  <b>Contracts Requiring Board Approval</b>	<b>FY2024-2025 Biennial Budget Request</b> 2 <sup>nd</sup> Reading  <b>FY2023 Capital Program Recommendations Approval</b>  <b>Contracts Requiring Board Approval</b>		College and University Financial Performance Update  System Procedure 7.3.16 Financial Health Indicators  Minnesota State Environmental Health & Safety Overview  <b>Contracts Requiring Board Approval</b>		<b>Contracts Requiring Board Approval</b>	FY2023-FY2024 Budget Update  <b>Contracts Requiring Board Approval</b>	FY2024 Annual Operating Budget 1 <sup>st</sup> Reading  2023 Legislative Summary  FY2024 Capital Program Recommendations 1 <sup>st</sup> Reading  <b>Contracts Requiring Board Approval</b>	<b>FY2024 Annual Operating Budget 2<sup>nd</sup> Reading</b>  <b>FY2024 Capital Program Recommendations 2<sup>nd</sup> Reading</b>  <b>Contracts Requiring Board Approval</b>
<b>Board Policy Considerations</b>				Board Policy 5.24 Safety and Security Compliance 1 <sup>st</sup> Reading		<b>Board Policy 5.24 Safety and Security Compliance</b> 2 <sup>nd</sup> Reading  Board Policies 7.4 Financial Reporting 1 <sup>st</sup> Reading  6.7 Real Estate Transactions 1 <sup>st</sup> Reading	<b>Board Policies 7.4 Financial Reporting</b> 2 <sup>nd</sup> Reading  <b>6.7 Real Estate Transactions</b> 2 <sup>nd</sup> Reading		
<b>Strategic</b>				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*