## Ferris State University Finance Committee Meeting Friday, February 21, 2020 – 10:00 a.m. University Center, Room 202b Big Rapids, Michigan

## AGENDA

- 1. Call to Order and Roll Call
- 2. Hearing of the Public\* Prior to consideration of the official business, members of the public may speak to items on <u>today</u>'s agenda. (*Please limit comments to 3 minutes.*)
- 3. Pre-Audit Communication from Andrews Hooper Pavlik PLC (Randy Morse)
- 4. Item for Consideration by the Committee
  - a. Naming of Room 109 in the Granger Center for Construction and HVACR (*Pearcy*, 3 minutes)
- 5. Hearing of the Public\* Following consideration of the official business, members of the public may speak to any other matters they wish to bring to the Committee's attention. (Please limit comments to 3 minutes.)
- 6. Reconfirmation of Next Meeting Date Friday, May 8, 2020 (Big Rapids)
- 7. Adjournment -10:20 a.m.

<sup>\*</sup> Hearings of the Public at Committee meetings are guided by Section 2-215 of the Board's bylaws. It is expected that you will notify the Board Secretary in advance of a desire to address the Committee, limit your comments to a specific issue or subject matter, and observe proper decorum by refraining from clapping, cheering, or holding up signs. Please do not request or expect comment from the Committee members.