

**MINUTES
FINANCE/AUDIT COMMITTEE
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

The Finance/Audit Committee of the University of Southern Indiana Board of Trustees met on July 29, 2004, at 9:00 a.m. in Room WA100 in the Wright Administration Building with representatives of the Indiana State Board of Accounts for an entrance conference to discuss the annual audit for fiscal year 2003-2004.

In attendance were Chair G. Patrick Hoehn and Trustee Mark A. Day via conference call; Trustees J. David Huber and James L. Will, Sr.; Vice President for Business Affairs and Treasurer Robert W. Ruble; Vice President for Advancement Sherrienne Standley; Director of Internal Audit Diana Biggs; and Assistant Treasurer and Business Office Director Michael Whipple. Representing the State Board of Accounts were Jan Correll, Linda Garrett, and Patty Moye.