

**AGENDA**

**FINANCE/AUDIT COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**April 10, 2017**

**1. REVIEW OF CONSTRUCTION BIDS AND AWARD CONTRACTS FOR THE RENOVATION OF THE PHYSICAL ACTIVITIES CENTER (PAC)**

Bids for Phase I of the renovation of the PAC will be reviewed and a recommendation will be presented for contracts to be issued to advance the project.

A staff recommendation will be presented to the Committee and approval is recommended.

**2. APPROVAL OF THE ISSUANCE OF BOND SERIES L AND REFUNDING OF BOND SERIES J REFINANCE PLAN**

A financing plan for Bond Series L and the refunding of Bond Series J will be reviewed at the meeting.

A staff recommendation will be presented to the Committee and approval is recommended.