

**AGENDA**

**FINANCE/AUDIT COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**November 3, 2016**

**1. REVIEW OF AUDITED FINANCIAL STATEMENTS**

A report will be presented on the audited financial statements for the fiscal year ending June 30, 2016 (Attachment A).

**2. REPORT OF CHANGE ORDERS ISSUED BY VICE PRESIDENT FOR FINANCE AND ADMINISTRATION**

A summary of construction change orders approved by the vice president for Finance and Administration (Attachment B) will be reviewed.

**3. APPROVAL OF CONSTRUCTION CHANGE ORDERS**

A construction change order requiring approval of the committee will be reviewed (Attachment C).

Approval of the change order in Attachment C is recommended.