



## **Finance and Audit**

December 13, 2021

**TO:** Dalton Floyd, Mark Kelly, Brad Poston, Jason Repak, Patrick Sparks

**FROM:** Lee Belcher, Chair

**SUBJECT:** Agenda

The Finance and Audit Committee will meet on Monday, December 13, in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and approval of the October 28, 2021 minutes
4. Financial Update
5. Lease Renewals
  - Request approval for renewal of a one-year lease with Fountain-Fuller of SC, L.L.C. for approximately 10,000 square feet of warehouse space at the Atlantic Center, (454 Century Circle), for University Housing, effective March 1, 2022 through February 28, 2023. **(Motion 21-FAA-23).** \*
6. Purchasing cards spending limit increase during emergencies
  - Request approval for the Agency Head to be authorized to increase p-card limits during emergencies at his/her discretion (\$10,000 single transaction limit, \$50,000 monthly transaction limit). **(Motion 21-FAA-24).** \*
7. Executive session (*if necessary*)

8. Other Business

9. Adjournment

\*Denotes motion is required

cc: Other Board of Trustees Members