

# **WLU Board of Governors**

Finance Committee

January 18, 2024– 9:00 a.m.

Location: President's Conference Room

Meeting ID: 997 0906 8235

Passcode: 037356

1. Call to Order/Roll Call
2. Approval of Minutes
  - A. November 29, 2023
3. Budget Status Report through December (Hudson)
4. Deferred Maintenance Update (Rodella)
5. FY25 Budget
6. Adjournment