



**COMMITTEE ON FINANCE, STRATEGIC PLANNING
AND PERFORMANCE METRICS**

PRE-MEETING AGENDA

Wednesday, August 18, 2021

10:00 a.m.

University of Florida, Gainesville, FL

Virtual Meeting: (646) 558-8656, Meeting ID#: 946 7074 5860#

Committee Members:

Thomas G. Kuntz (Chair), David C. Bloom, David L. Brandon, Christopher T. Corr, James W. Heavener, Daniel T. O’Keefe, Rahul Patel, Marsha D. Powers

- 1.0 Call to Order and WelcomeThomas G. Kuntz, Chair
- 2.0 Roll Call Board Staff
- 3.0 Review Draft Agenda for December Meeting.....Thomas G. Kuntz, Chair
 - 3.1 Review Draft Minutes
 - June 10, 2021
 - August 18, 2021
 - 3.2 Review Discussion Items
 - UFICO Update
 - CFO Report
 - Quarterly Financials
 - Update on Budget Process with Huron
 - Update on Travel Software
 - Update on Capital Projects Funding
 - DSO and Affiliates State Audit
- 4.0 New Business.....Thomas G. Kuntz, Chair
- 5.0 Adjourn.....Thomas G. Kuntz, Chair