

Eastern Kentucky University  
Board of Regents

Finance Committee Meeting  
Agenda

May 1, 2024  
1:30 pm

Perkins 302  
Eastern Kentucky University

- I. **Call to Order** (Committee Chair Lynn Taylor Tye)
- II. **Information Items**
  - A. FY25 Budget Update (**Barry Poynter**, Senior Vice President)
- III. **Action Items**
  - B. Approval of the Minutes for the Finance Committee Meeting on April 1, 2024
- IV. **Adjourn**