



**Financial Affairs Advisory Committee  
Agenda**

Wednesday, April 20, 2022

1:00 pm – 2:00 pm

Virtual

<b><u>Time</u></b>	<b><u>Agenda</u></b>
<b>1:00-1:05</b> (5 min)	- Call to Order - Approval of the February and March minutes
<b>1:05-1:40</b> (35 min)	<b>-Topic: Five Year Enterprise Forecast</b> <ul style="list-style-type: none"><li>• <i>Brian Smith, Associate Vice President for Finance, Office of the Executive Vice President, and Chief Financial Officer</i></li></ul>
<b>1:40-1:55</b> (15 min)	- Q & A / Member Discussion / New Business
<b>1:55-2:00</b> (5 min)	- Wrap-up / Adjournment