

NOTICE OF MEETING

**University Enterprises, Inc.
Budget & Finance Committee Agenda
Thursday, May 3, 2018
UEI Conference Room
11:00 a.m. – 12:00 p.m.**

- I. Presentation, review and approval of UEI 2018-19 Operating Budget, Capital Outlay, and Schedule of Unrestricted Net Asset Reserves
- II. Voluntary Employee Beneficiary Association (VEBA) Trust contribution
- III. Property Update
- IV. Other Business