



*Board of Trustees*  
*Oregon Institute of Technology*  
3201 Campus Drive  
Klamath Falls, Oregon 97601  
PHONE: (541) 885-1107  
<http://www.oit.edu/trustees>

March 23, 2015

## **PUBLIC MEETING NOTICE**

The Finance and Facilities Committee, also sitting as the Audit Committee, of the Board of Trustees of the Oregon Institute of Technology will meet on April 6, 2015 at 2:00pm. Agenda items include the creation of a committee charter, and a recommendation to the board to endorse the 2015-16 student tuition and fees. The Committee will also hear the periodic management report, a presentation on the fiscal year 2014 audited financial statement, updates on the fiscal year 2015 audited financial statement, fiscal year 2016 annual audit request for proposal process and the liquidation of an endowment with the transfer of funds to the Oregon Tech Foundation.

The meeting will occur Monday, April 6, 2015  
2:00pm – 4:30pm  
Sunset Room, College Union, second floor  
3201 Campus Drive  
Klamath Falls, Oregon

If special accommodations are required, please contact 541-885-1107 at least 72 hours in advance of the meeting.

Meeting materials for this and other meetings will be posted at <http://www.oit.edu/trustees/meetings-events>.

Respectfully,

A handwritten signature in blue ink, appearing to read "Sandra Fox".

Sandra Fox  
Board Secretary