

**CSU Board of Trustees
Standing Committee Board Meeting
Finance and Audit Committee
Tuesday, September 10, 2019
Chicago State University
Cook Administration Bldg., 3rd Floor
President's Conference Room (Room 313)
8:00 a.m.**

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Verification of Meeting Notice**
4. **Singing of School Song**
"Honor and Glory"
5. **Action Item**
Approval of Agenda
6. **Reports**
Finance and Audit Committee
 - Financial Affairs Report**Action Items**
 - FY 2020 Operating Budget Resolution
 - Renewal of Agreement for Media Buying and Advertising Services Resolution
7. **Public and Employee Comments**
8. **Adjournment**