

**CSU Board of Trustees  
Finance and Audit Committee Meeting  
Wednesday, December 11, 2019  
Chicago State University  
Cook Administration Bldg., 3<sup>rd</sup> Floor  
President's Conference Room (Room 313)  
4:30 p.m.**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Verification of Meeting Notice**
4. **Action Items**
  - Approval of Agenda
  - Approval of Previous Minutes
5. **Report**
  - Finance and Audit Committee**
    - Financial Affairs Report
    - Internal Audit
      - OIA Foundation Charter
      - OIA Activity Planning
        - Risk Assessment
        - Revised Audit Plan
      - Internal Audits & Consultations – Status Update
      - Other Informational Updates
6. **Recess Into Executive Session Pursuant to the Illinois Open Meetings Act**
7. **Public and Employee Comments**
8. **Adjournment**