

**DUE TO THE COVID-19 PANDEMIC, THE APRIL 20, 2020  
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA GoToMeeting**

\* CSU Finance and Audit Committee Meeting 4.20.20  
Mon, Apr 20, 2020 1:00 PM (CDT)

**You can join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/187372909>

Or

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3212](tel:+18722403212) **Access Code:** 187-372-909

\*\* GoToMeeting will be open from 12:30 p.m. to 1:00 p.m. for those wishing to sign up for public comment.

**CHICAGO STATE UNIVERSITY  
Board of Trustees Meeting  
Finance and Audit Committee - Virtual Meeting  
April 20, 2020 – 1:00 p.m.\***

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Verification of Meeting Notice**
4. **Action Items**  
Approval of Agenda
5. **Reports**  
**Finance and Audit**
  - Financial Affairs Report  
**Action Item:** Tuition and Fees Waiver Resolution
  - Internal Audit  
**Action Item:** Approval of Internal Audit Charter
6. **Public and Employee Comments \*\***  
GoToMeeting will be open from 12:30 p.m. to 1:00 p.m. for those wishing to sign up for public comment.
7. **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
8. **Adjournment**