

**\*DUE TO THE COVID-19 PANDEMIC, The June 22, 2020  
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA GoToWebinar  
\*Please join the meeting from your computer, tablet or smartphone.**

**\*Go to <https://attendee.gotowebinar.com/register/516504790918118416>**

**CSU Board of Trustees  
Finance and Audit Committee Meeting  
Open Session Agenda  
Monday, June 22, 2020  
Meeting via GoToWebinar\***

1. Call to Order
2. Roll Call
3. Verification of Meeting Notice
4. Action Item  
Approval of Agenda
5. Public and Employee Comments \*\*  
GoToWebinar will be open from 1:00 p.m. to 1:30 p.m. for those wishing to sign up for public comment.
6. Approval of Previous Meeting Minutes
7. Reports
  - Finance and Audit**
    - Financial Affairs Report
      - Budget Presentation**
      - Action Items:
      - FY2022 Operating and Capital Budget Request Resolution
      - FY2021 Preliminary Budget Approval Resolution
    - Athletics
      - Action Item:
      - NCAA Sport Sponsorship for FY21
8. Adjournment