

**DUE TO THE COVID-19 PANDEMIC, The September 28, 2020
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA Zoom**

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

**https://us02web.zoom.us/j/84191084198 Meeting ID: 841 9108 4198 (OR DIAL) +13126266799 Meeting ID:
841 9108 4198**

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

**CHICAGO STATE UNIVERSITY
Virtual Board of Trustees
Finance and Audit Committee Meeting
September 28, 2020 – 1:30 p.m.**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Verification of Meeting Notice**
- 4. Approval of Agenda**
- 5. Public and Employee Comments**
- 6. Approval of Previous Minutes**
- 7. Finance and Audit Committee**
 - Financial Affairs
 - Action Item**
 - FY 2021 Operating Budget Resolution
- 8. Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - a. Employment Matters
 - b. Legal Matters
- 9. Reconvene into Open Session**
- 10. Adjournment**