

**DUE TO THE COVID-19 PANDEMIC, The September 13, 2021  
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/81210057186?pwd=V0p6Vzd4ZE4ySUQxWGtDSkdXWjNoZz09>

Meeting ID: **812 1005 7186**

Passcode: **395151**

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

**\*\* Zoom will be open from 1:45 p.m. to 2:00 p.m. for those wishing to sign up for public comment.**

CHICAGO STATE UNIVERSITY  
Board of Trustees Meeting (Virtual)  
**Finance and Audit Committee Meeting**  
September 13, 2021 – 2:00 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. **Finance and Audit Committee Reports**
  - a. **Financial Operations**  
**Action**
    - FY21 Operating Budget Resolution
    - Facilities Master Plan Resolution
7. **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
  - Internal Audit Matters
8. **Adjournment**