

DUE TO THE COVID-19 PANDEMIC, The December 6, 2021
BOARD OF TRUSTEES FINANCE AND AUDIT COMMITTEE MEETING WILL BE HELD VIA Zoom

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

Join Zoom Meeting

<https://zoom.us/j/91480895451?pwd=b1NEUldiL0p4TXZqOFFZeldlNIBDQT09>

Meeting ID: 914 8089 5451

Passcode: CSUFIN2021

**** Zoom 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
Virtual Board of Trustees Meeting
Finance and Audit Committee Meeting
December 6, 2021 – 1:00 p.m.

AGENDA

- **Call to Order**
- **Roll Call**
- **Verification of Meeting Notice**
- **Approval of Agenda**
- **Public and Employee Comments**
- **Finance and Audit Committee Report**
 - Quarterly Financial Report
 - Contractual Obligations
 - Biology Fees Information Item
 - **Action Items**
 - **Tuition Increase Resolution**
 - **Information Technology Support Fee Resolution**
- **Dashboard Reporting of Audit Activities**
- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - Internal Control Matters
- **Reconvene into Open Session**
- **Adjournment**