



**CSU BOARD OF TRUSTEES  
Standing Committee Board Meeting  
Finance and Audit Committee**

**Join Zoom Meeting:**

**<https://zoom.us/j/91480895451?pwd=RzRRbGo4ckRYUE1FMUg0R0xhQjhIQT09>**

**Meeting ID: 914 8089 5451**

**Passcode: CSUFIN22**

**\*\* Zoom will be open from 12:45 p.m. to 1:15 p.m. for those wishing to sign up for public comment.**

**Monday, September 12, 2022  
1:30 p.m.**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Verification of Meeting Notice**
- 4. Approval of Agenda**
- 5. Approval of Previous Minutes**
- 6. Public and Employee Comments**
- 7. Reports**
  - Finance and Audit Committee**
    - FY 2023 Final Operating Budget Resolution
    - Contractual Obligations Over \$10K
  - Dashboard Reporting (Internal and External Audit)**
- 8. Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
  - a. Internal Audit
  - b. External Audit
- 9. Reconvene into Open Session**
- 10. Adjournment**