



CHICAGO STATE UNIVERSITY  
Finance and Audit Committee Meeting  
Chicago State University  
President's Conference Room-Room 313  
November 29, 2023  
2:00 p.m.

**AGENDA**

- **Call to Order**
- **Roll Call**
- **Verification of Meeting Notice**
- **Approval of Agenda**
- **Approval of Previous Minutes**
- **Public and Employee Comments**
- **Financial Operations Report**
  - Information Technology Contract Resolution
  - Emergency Food Vendor Resolution
  - Dual Enrollment Tuition Resolution
  - Campus Wellness Center Contract Resolution
  - Contracts over \$10K- Informational Item
- **Chief Internal Auditor**
  - Dashboard Reporting (Internal and External Audit)
- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
  - Internal Control Matters
- **Reconvene into Open Session**
- **Adjournment**