



CHICAGO STATE UNIVERSITY
Finance and Audit Committee Meeting
President's Conference Room-Room 313
June 18, 2024
1:30 p.m.

AGENDA

- **Call to Order**
- **Roll Call**
- **Verification of Meeting Notice**
- **Approval of Agenda**
- **Public and Employee Comments**
- **Approval of Previous Minutes**
- **Finance and Audit Committee Report**
 - FY25 Preliminary Operating Budget
 - FY 26 Operating and Capital Budget Requests
 - Contractual Obligations Over \$50K
- **Action Items**
 - FY 2025 Preliminary Operating Budget Approval Resolution
 - FY 2025 Tuition and Fee Waiver Resolution
 - FY 2026 Operating and Capital Budget Requests Synopsis and Resolution
- **Chief Internal Auditor**
 - Dashboard Reporting (Internal and External Audit)
 - Annual Confirmation of Organizational Independence
- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - Internal Audit Matters
 - External Audit Matters
- **Reconvene into Open Session**
- **Adjournment**