



CHICAGO STATE UNIVERSITY
Finance and Audit Committee Meeting
President's Conference Room-Room 313
December 3, 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**
 - **Information Only:** Contractual Obligations Over \$50K
- **Action Items**
 - Athletics Apparel and Equipment Expenditure Resolution
 - Consulting Service for External Affairs Resolution
- **Chief Internal Auditor**
 - Dashboard Reporting (Internal and External Audit)
- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - Internal Audit Matters
 - External Audit Matters
- **Reconvene into Open Session**
- **Adjournment**