



CHICAGO STATE UNIVERSITY  
Finance and Audit Committee Meeting  
Gwendolyn Brooks Library, Dean's Conference Room, 4<sup>th</sup> Floor  
June 23, 2025  
8:30 a.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**
  - FY26 Preliminary Operating Budget
  - FY27 Operating and Capital Budget Requests
  - Contractual Obligations Over \$50K

**Action Items**

- FY 2026 Preliminary Operating Budget Approval Resolution
- FY 2026 Tuition and Fee Waiver Resolution
- FY 2027 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
- **Reconvene into Open Session**
  - Internal Audit Charter Resolution
  - FY2025/2026 Audit Plan Resolution
- **Adjournment**