



CHICAGO STATE UNIVERSITY
Finance and Audit Committee Meeting
Chicago State University-President's Conference Room
September 9, 2025
1:00 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**
 - FY 2026 Final Operating Budget and Resolution
 - FY 2027 Operating and Capital Budget Requests and Resolution
 - Contractual Obligations Over \$50K
- **Chief Internal Auditor**
 - Dashboard Reporting (Internal and External Audit)
- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - Internal Control Matters
- **Adjournment**