



CHICAGO STATE UNIVERSITY
Finance and Audit Committee Meeting
Gwendolyn Brooks Library-Dean's Conference Room
March 23, 2026
8:15 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**
 - Budget and Finance Update
 - **Tuition Resolution**
 - **Information Only:** 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**