



CHICAGO STATE UNIVERSITY
Finance and Audit Committee Meeting
Gwendolyn Brooks Library, Dean's Conference Room, 4th Floor
June 22, 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**
 - FY27 Preliminary Operating Budget
 - FY27 Tuition and Fee Waivers
 - Contractual Obligations Over \$50K-**Information Only**

Action Items

- Advocate Wellness Center Resolution
- FY 2027 Preliminary Operating Budget Approval Resolution
- FY 2027 Tuition and Fee Waiver Resolution
- **Chief Internal Auditor**
 - Dashboard Reporting (Internal and External Audit)
 - Annual Confirmation of Organizational Independence
 - Annual Review of Internal Audit Charter
- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - Internal Audit Matters
- **Reconvene into Open Session**
 - FY2026/2027 Audit Plan Resolution
- **Adjournment**