



CHICAGO STATE UNIVERSITY
Finance and Audit Committee Meeting
Dean's Conference Room, Gwendolyn Brooks Library, 4th Floor
September 14, 2026
8:30 a.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**
- **Finance and Audit Committee**
 - Siemens Industry Contract Renewal Resolution
 - FY 2027 Final Operating Budget and Resolution
 - FY 2028 Operating and Capital Budget Request and Resolution
- **Informational Items**
 - **Information Only** Contractual Obligations over \$50K
 - **Information Only** Tuition and Fee Waiver Handbook Update
- **Adjournment**