

**CSU Board of Trustees  
Finance and Audit Committee Meeting  
Monday, February 10, 2020  
Chicago State University  
Gwendolyn Brook Library Bldg. 4<sup>th</sup> Floor  
Auditorium (Room 415)  
2:00 p.m.**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Verification of Meeting Notice**
- 4. Action Items**  
Approval of Agenda
- 5. Report**  
**Finance and Audit Committee**
  - Financial Affairs Report
  - Internal Audit
    - OIA Foundation
      - Charter
      - Annual Confirmation of Organizational Independence
    - OIA Activity Planning
      - Revised Audit Plan
    - Internal Audits & Consultations
      - Internal Audit Dashboard
    - Other Informational Updates
- 6. Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
- 7. Public and Employee Comments**
- 8. Adjournment**