

**DUE TO THE COVID-19 PANDEMIC, The February 26, 2021
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA Zoom**

***Please join the meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/88256964940?pwd=MjRmV3dZRdZsR0dWeGZxbVFDYUvZz09>

Meeting ID: 882 5696 4940

Passcode: 792410

**** Zoom will be open from 9:45 a.m. to 10:00 a.m. for those wishing to sign up for public comment.**

**CHICAGO STATE UNIVERSITY
Virtual Board of Trustees Meeting
Finance and Audit Committee Meeting
February 26, 2021 – 10:00 a.m.**

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Verification of Meeting Notice**
4. **Approval of Agenda**
5. **Public and Employee Comments**
6. **Approval of Previous Minutes**
7. **Finance and Audit Committee Reports**
 - Financial Operations**
 - Reports**
 - Financial Affairs report
 - Voluntary Retirement Incentive Program (VRIP)
 - Action Item**
 - Resolution for Food Service Contract
 - Resolution for Lobbyist Contract
 - Internal audit**
 - Action Item**
 - Acceptance of Annual Confirmation of Organizational Independence
 - Reports**
 - Quality Assurance Subsequent Review Report
 - Audit Plan Status Update
 - Internal Audit Follow Up
 - External Audits Update
 - Administrative Services**
 - Report**
 - Capital Development Board project report
 - Action Item**
 - Resolution for Campus Waste Disposal Contract with Republic Services
8. **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - **NO EXECUTIVE SESSION**
9. **Adjournment**