



**CSU BOARD OF TRUSTEES
Standing Committee Board Meeting
Finance and Audit Committee**

Join Zoom Meeting:

<https://zoom.us/j/91480895451?pwd=RzRRbGo4ckRYUE1FMUg0R0xbQjhIQT09>

Meeting ID: 914 8089 5451

Passcode: CSUFIN22

**** Zoom will be open from 1:00 p.m. to 1:30 p.m. for those wishing to sign up for public comment.**

**December 1st, 2022
1:30 p.m.**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Verification of Meeting Notice**
- 4. Approval of Agenda**
- 5. Approval of Previous Minutes**
- 6. Public and Employee Comments**
- 7. Reports**
 - Finance and Audit Committee**
 - Tuition Increase Resolution
 - Mandatory Fee Change Resolution
 - Contracts over \$10K
 - Chief Internal Auditor**
 - Update on Department
 - Update on FY 22/23 Audit Plan
- 8. Adjournment**