

DUE TO THE COVID-19 PANDEMIC, The February 28, 2022  
BOARD OF TRUSTEES FINANCE AND AUDIT COMMITTEE MEETING WILL BE HELD VIA Zoom

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

Join Zoom Meeting

<https://zoom.us/j/91480895451?pwd=b1NEUldiL0p4TXZqOFFZeldlNlBDQT09>

Meeting ID: 914 8089 5451      Passcode: CSUFIN23

**\*\* Zoom will be open from 1:30 p.m. to 2:00 p.m. for those wishing to sign up for public comment.**

CHICAGO STATE UNIVERSITY  
Virtual Board of Trustees Meeting  
Finance and Audit Committee Meeting  
February 15, 2023  
2:00 p.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**
  - Financial Report
- **Chief Internal Auditor**
  - FY 23 Audit Update
  - Annual OAG Audit Update
- **Adjournment**