



CHICAGO STATE UNIVERSITY
Finance and Audit Committee Meeting
President's Conference Room-Room 313
June 21, 2023
10:00 a.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**
 - FY24 Preliminary Operating Budget
 - FY 25 Operating and Capital Budget Requests
 - Contractual Obligations Over \$10K

Action Items

- FY 2024 Preliminary Operating Budget Approval Resolution
- FY 2024 Tuition and Fee Waiver Resolution
- FY 2025 Operating and Capital Budget Requests Synopsis and Resolution
- FY 24-FY26 Siemens Campus Building Automation System Service Contracts Renewal Resolution
- FY 24-FY28 Watermark Insights LLC Software renewal Resolution
- **Chief Internal Auditor**
 - Audit Reporting June 2023
- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - FY 2024-2025 Audit Plan
- **Reconvene into Open Session**
- **Adjournment**