



CHICAGO STATE UNIVERSITY
Finance and Audit Committee Meeting
Ziegler Corporate Headquarters, 1 North Wacker Drive, Suite 2000, Chicago IL 60606
September 13, 2023
2:00 p.m.

AGENDA

- **Call to Order**
- **Roll Call**
- **Verification of Meeting Notice**
- **Approval of Agenda**
- **Approval of Previous Minutes**
- **Public and Employee Comments**
- **Financial Operations Report**
 - FY 2024 Final Operating Budget and Resolution
 - Illinois Department of Innovation and Technology (DoIT) Resolution
 - Contractual Obligations Over \$10K
- **Chief Internal Auditor**
 - Dashboard Reporting (Internal and External Audit)
- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - Internal Control Matters
- **Reconvene into Open Session**
- **Adjournment**