



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

Join Zoom Meeting:

<https://zoom.us/j/91480895451?pwd=RzRRbGo4ckRYUE1FMUg0R0xhQjhIQT09>

Meeting ID: 914 8089 5451

Passcode: CSUFIN22

**** Zoom will be open from 12:30 p.m. to 1:00 p.m. for those wishing to sign up for public comment.**

**Monday, June 27, 2022
1:00 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
Financial Operations
 - FY23 Preliminary Operating Budget
 - FY24 Operating and Capital Budget Requests
 - Contractual Obligations Over \$10K
Action Items
 - FY 2023 Preliminary Operating Budget Approval Resolution
 - FY24 Operating and Capital Budget Requests Synopsis and Resolution
- 8. Adjournment**