

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: CSUFIN22

**** Zoom will be open from 2:30 p.m. to 3:00 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 28, 2022.

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 Affairs Report
 - Contractual Obligations
 - **Action Items**
 - **Campus Master Plan Resolution**
 - **Tuition Discount to Chicago Park District Employees for Recreation Certificate Resolution**
 - **Tuition Increase Resolution**
- **Internal Audit Charter Review**
 - **Action Item**
Internal Audit Charter Resolution
- **Annual Confirmation of Organizational Independence**
- **Dashboard Reporting of Audit Activities**
- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - Internal Control Matters
- **Reconvene into Open Session**
- **Adjournment**