

**GOVERNORS STATE UNIVERSITY
BUDGET AND FINANCE COMMITTEE MEETING**

Monday, March 23, 2020

9:00 a.m.

Meeting via Zoom*

<i>TIME</i>	<i>ITEM</i>
9:00 a.m.	I. CALL TO ORDER AND ROLL CALL
9:02 a.m.	II. PUBLIC COMMENT <i>Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.</i>
9:10 a.m.	III. APPROVAL OF MINUTES a. November 15, 2019 Budget and Finance Committee Meeting b. January 27, 2020 Budget and Finance Committee Meeting
9:15 a.m.	IV. INFORMATION ITEMS a. Open/Follow-up Items from Previous Meeting <i>Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance</i> b. Report on FY19 Financial Audit <i>Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance</i> c. Report on FY19 Compliance Audit <i>Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance</i> d. Report on Internal Audit Plan <i>Presenters: Dr. W. Paul Bylaska, VP for Administration and Finance and Kristoffer Evangelista, Chief Internal Auditor</i> e. Report on Preliminary Operating Budget for FY21 <i>Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance and Sandra Zurawski, Director, Budget & Financial Planning</i>

9:45 a.m. **V. ACTION ITEMS**

- a. Consideration and Possible Recommendation to Approve Increase in
AY20/21 Tuition Rates

*Presenter: Dr. W. Paul Bylaska, VP for Administration and Finance
and Sandra Zurawski, Director, Budget & Financial Planning*

10:15 a.m. **VI. OLD BUSINESS/NEW BUSINESS**

10:15 a.m. **VII. ADJOURN**

Times are approximate

* Zoom Call in Information

Video:

Phone one-tap: US: +13126266799,,492661221# or +16468769923,,492661221#

Meeting URL: <https://zoom.us/j/492661221>

Meeting ID: 492 661 221

Telephone: For higher quality, dial a number based on your current location.

+1 312 626 6799

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