

PUBLIC NOTICE
Meeting of the
Finance, Audit, Compliance, Facilities and Operations Committee
Thursday – August 22, 2024
Board of Trustees Room
Altgeld Hall 315

Schedule

11:00 a.m. Finance, Audit, Compliance, Facilities and Operations Committee
Agenda Format for the Meeting

1. Call to Order and Roll Call
2. Verification of Quorum and Appropriate Notification of Public Meeting
3. Meeting Agenda Approval
4. Review and Approval of Minutes
5. Chair's Comments/Announcements
6. Public Comment*
7. Financial Update
(Expected to include presentation of items for committee *review and information*: Fiscal Year 2023 Audit and Financial Results; Fiscal Year 2023 External Audit Corrective Action Plans Update; Annual Report of Cash and Investments for Period Ending June 30, 2024. Possibly other matters for discussion only.)
8. University Recommendations
(Expected to include presentation of items for committee *review and endorsement*: Bowl Game Participation Expenses; Campus Energy Improvements Phase I Implementations. Possibly other matters for discussion only.)
9. University Reports
(Expected to include presentation of items for committee *review and information*: Progress Report of Active Capital Projects. Possibly other matters for discussion only.)
10. Other Matters
11. Next Meeting Date
12. Adjournment

*Individuals wishing to make an appearance before the Board should consult the [Bylaws of the Board of Trustees of Northern Illinois University](#), Article II Section 4 – Appearances before the Board. Appearance request forms can be completed [online](#) in advance of the meeting or will be available in the Board Room the day of the meeting. For more information, contact Crystal Doyle, Recording Secretary to the Board of Trustees, 815-753-1273, ccoppel@niu.edu, Altgeld Hall 300, DeKalb, Illinois, 60115.

Public notice prepared by: Board of Trustees Parliamentarian/Board of Trustees Recording Secretary

Time of posting: Original, at least 48 hours in advance of announced Meeting

Places of posted Meeting notice: Altgeld Hall, and Holmes Student Center