

Finance and Audit POSTING

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on **Thursday, August 15, 2019 at approximately 2:00 p.m. CDT**, to be held by telephone conference as authorized by the *Texas Open Meetings Law, Government Code Chapter 551*. The meeting will be convened in the Board's 4th floor conference room at the Texas State University System Administration Office, located at 601 Colorado, Austin, TX 78701. The Committee may elect to go into executive session, as authorized by the *Texas Government Code Chapter 551*, to consider legal, personnel and real estate matters or otherwise as authorized by the Code.

The meeting will be broadcast over the internet and may be accessed at:

<https://www.tsus.edu/regents/committees.html>

Convene

Action Items

4. Finance and Audit

- 4. A. TSUS: Operating Budgets for Fiscal Year 2020
- 4. B. TSUS: Designated Tuition and Fees for Employees Participating in an Education Benefit Program
- 4. C. TSUS: Fiscal Year 2020 Audit and Compliance Plan
- 4. D. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations
- 4. E. Finance and Audit CONSENT Agenda**
- 4. F. TSUS: CONSENT: Quasi Endowment Reports

Adjourn