

Finance and Audit Committee

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on Wednesday, February 5, 2020 at approximately 2:00 p.m. CT, 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: Authorization to Set Meal Plan Rates
- 4. B. TSUS: Authorization to Set Residence Hall Rates
- 4. C. TSUS: Twenty-Fifth Supplemental Resolution to the Master Resolution Establishing the TSUS Revenue Financing System
- 4. D. TSUS: Delegation of Authority to Bind Property Insurance Coverage
- 4. E. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

4. F. Finance and Audit CONSENT Agenda

- 4. G. LU: CONSENT: Fourth Amendment to Agreement with Chartwells
- 4. H. SHSU: CONSENT: Amendment Seventeen to Food Service Agreement with Aramark
- 4. I. TSUS: CONSENT: Depository Funds Policy
- 4. J. TSUS: CONSENT: Historical Tax Credit Broker Services
- 4. K. TSUS: CONSENT: Quasi Endowment Reports

Adjourn