

Finance and Audit POSTING

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on **Wednesday, August 5, 2020 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 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 by the public at:

<https://www.tsus.edu/regents/committees.html> or by calling: 1 (877) 820-7831 and entering participant code: 570960 #

Convene

Action Items

4. Finance and Audit

4.A. TSUS: Operating Budgets for Fiscal Year 2021

4.B. TSUS: Fiscal Year 2021 Audit and Compliance Plan

4.C. Finance and Audit CONSENT Agenda

4.D. TSUS: CONSENT: Amendment to Investment Consultant Contract

4.E. TSUS: CONSENT: Quasi Endowment Reports

Adjourn