

## **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 9, 2018 at approximately 11:00 a.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 4<sup>th</sup> 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:  
<http://www.tsus.edu/leadership/regents/committees.html>.

### **Convene**

#### **Action Items**

4. Finance and Audit
  4. A. TSUS: Approval of Investment Policy
  4. B. TSUS: Operating Budgets for Fiscal Year 2019
  4. C. TSUS: Fiscal Year 2019 Audit and Compliance Plan
  4. D. TSUS: INFORMATIONAL: Status of Implementation of Audit Recommendations
  4. E. Finance and Audit CONSENT Agenda
  4. F. TSUS: CONSENT: Operating Budget Adjustments
  4. G. TSUS: CONSENT: Final Operating Budget Adjustments
  4. H. TSUS: CONSENT: Quasi Endowment Reports

### **Adjourn**