

## Finance and Audit POSTING

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on **Tuesday, November 9, 2021 at approximately 2:00 p.m. CST**, 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: Tuition and Fee Rates
- 4.B. TSUS: Investment Policy
- 4.C. TSUS: INFORMATIONAL: Operating Budget Adjustments FY21
- 4.D. TSUS: INFORMATIONAL: Annual Foundation Reports (AFR)
- 4.E. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

#### 4.F. Finance and Audit CONSENT Agenda

- 4.G. SRSU: CONSENT: Easement Agreement with AEP

### Adjourn