

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, August 1, 2023, 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: 1-346-248-7799 and entering Meeting ID: 883 0387 9703

Convene

Action Items

4. Finance and Audit

4.A. TSUS: Operating Budgets for Fiscal Year 2024

4.B. TSUS: Fiscal Year 2024 Audit and Compliance Plan

4.C. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance

4.D. Finance and Audit CONSENT Agenda

4.E. SHSU: CONSENT: Dual Credit Designated Tuition Rates

4.F. SRSU: CONSENT: Dual Credit Designated Tuition Rates

4.G. TXST: CONSENT: Ground Lease for the VA Clinic Project on Round Rock Campus

4.H. TSUS: CONSENT: Tuition and Mandatory Fee Policy August 2023

Adjourn