

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES**

**Budget, Finance, & Audit Committee Meeting
December 9, 2022 at 9:00am**

To be conducted by audio and video conference as permitted by Public Act 101-0640
and Illinois Governor's Disaster Proclamation dated November 10, 2022.*

James Kvedaras, Chair

9:00am**	I.	CALL TO ORDER AND ROLL CALL	Tab #'s
9:02am	II.	PUBLIC COMMENT* Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meetings of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.	
9:04am	III.	APPROVAL OF MEETING AGENDA	1
9:06am	IV.	APPROVAL OF MINUTES 1. October 7, 2022, Budget, Finance, & Audit Committee Meeting	2
9:08am	V.	INFORMATION ITEMS	
		1. Budget to Actual Report for period July 1, 2022, through September 30, 2022 (FY 2023) <i>Presenter: Ms. Sandra Zurawski, Executive Director, Budget and Financial Planning</i>	3
		2. Procurement Activities of \$100,000 to \$249,999 for the period of September 1, 2022 to October 31, 2022 <i>Presenter: Ms. Tracy Sullivan, Associate Vice President, Procurement and Business Services</i>	4
		3. Income Producing Contracts over \$100,000 <i>Presenter: Dr. Corey S. Bradford, Sr. Vice President of Administration, and Finance</i>	5

		4. Report on Tuition and Fee Waivers <i>Presenter: Dr. John L. Perry, Executive Director of Financial Aid and Scholarships</i>	6
		5. Reporting on Contributions to University Related Organizations/ Foundation Report <i>Presenter: Mr. William Davis, Vice President, Institutional Advancement, Marketing and Communications</i>	7
		6. Internal Auditor Report FY 2022 <i>Presenter: Mr. Kristoffer Evangelista, Chief Internal Auditor</i>	8
9:18am	VI.	ACTION ITEMS	
9:20am	VII.	CLOSED SESSION (if needed) Please note: pursuant to the Illinois Open Meetings Act, 5 ILCS 120, the Board may vote to conduct deliberations regarding certain topics in sessions closed to the public. The public portion of the meeting will resume after Closed Session. The following topics may be the subject of discussion during Closed Session at this meeting pursuant to Section 120/2(c)(29): "meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America."	
9:23am	VIII.	OLD BUSINESS/NEW BUSINESS	
10:25am	IX.	ADJOURN	

Notice to GSU Community and Members of the Public:

- 1) If you require accommodations to participate fully in the meeting, please contact Therese King Nohos (contact info below) to request them.
- 2) If you wish to make a public comment, please register in advance to do so by contacting Therese King Nohos by 5 pm on Thursday, December 8, 2022.
- 3)*If you wish to watch the meeting via Zoom, a link is provided below for your use.

Contact Information: Therese King Nohos; tnohos@govst.edu; 708.855.1553.

Zoom Link:

<https://us02web.zoom.us/j/85421245747?pwd=WXZFMmNWRVpPdk13OVpsaFY2aTNZQT09> Passcode: 372597

Please click the General Invitation Link herein to join the meeting with Passcode: **372597**
Or one-tap mobile: US: +13092053325,88181694702# or +13126266799,88181694702#

***Times are approximate*