

**GOVERNORS STATE UNIVERSITY  
BUDGET AND FINANCE COMMITTEE MEETING**

**Monday, January 27, 2020**

**9:00am**

**Engbretson Hall**

<i>TIME</i>	<i>ITEM</i>
9:00 a.m.	I. <b><u>CALL TO ORDER AND ROLL CALL</u></b>
9:02 a.m.	II. <b><u>STUDY SESSION – Orientation as to Budget and Finance Operations.</u></b> ** <i>Presenter: Dr. W. Paul Bylaska and designated members of the Administration and Finance Department</i>
11:45 a.m.	III. <b><u>PUBLIC COMMENT</u></b>  <i>Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting 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.</i>
11:59 a.m.	IV. <b><u>OLD BUSINESS/NEW BUSINESS</u></b>
12:00 p.m.	VI. <b><u>ADJOURN</u></b>

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\*\* *Matters or portions of Matters Discussed May Require Executive Session in accordance with the Open Meetings Act*  
*Times are approximate*