

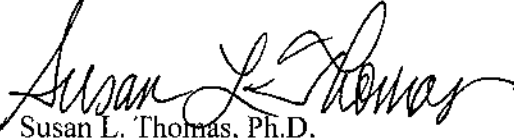
NOTICE OF MEETING
Board of Governors Finance and Auditing Committee
Truman State University
March 29, 2023

The Board of Governors Finance and Auditing Committee for Truman State University will hold a meeting on Wednesday, March 29, 2023, beginning at 3:00 p.m. The meeting will be held in the President's Office located in McClain Hall 200 on the University campus in Kirksville, Missouri, and the public is invited to attend.

The tentative agenda for the meeting is attached to this notice.

Persons with disabilities who may need assistance with the meeting should contact the President's Office on the University campus (telephone 660-785-4100).

Dated this 22nd day of March 2023.


Susan L. Thomas, Ph.D.
President of the University

TENTATIVE AGENDA
Board of Governors Finance and Auditing Committee
Truman State University
February 4, 2023

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| ITEM 1 | Call to Order |
| ITEM 2 | Minutes from the Prior Meeting |
| ITEM 3 | Financial Report |
| ITEM 4 | Treasurers for Fiscal Year 2024 |
| ITEM 5 | Risk Assessment Completed by Management |
| ITEM 6 | Accounts Receivables |
| ITEM 7 | Information Technology Report |
| ITEM 8 | Projected Agenda Items |
| ITEM 9 | Adjournment |