


**NOTICE OF MEETING**  
**Board of Governors Finance and Auditing Committee**  
**Truman State University**  
**August 5, 2023**

The Board of Governors Finance and Auditing Committee for Truman State University will hold a meeting on Saturday, August 5, 2023, beginning at 11:00 a.m. The meeting will be held in Room 3203 of the Student Union Building located 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 31<sup>st</sup> day of July 2023.

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

**TENTATIVE AGENDA**  
**Board of Governors Finance and Auditing Committee**  
**Truman State University**  
**August 5, 2023**

- ITEM 1      Call to Order
- ITEM 2      Minutes from Prior Meeting (June 17, 2023)
- ITEM 3      Financial Report (June 30, 2023, compared to June 30, 2022)
- ITEM 4      Investment Report (Quarter Ending June 30, 2023)
- ITEM 5      Gift Policy Report
- ITEM 6      Ethics and Fiscal Misconduct Report
- ITEM 7      Review Accounts Receivables
- ITEM 8      List of Projected Agenda Items
- ITEM 5      Adjournment