

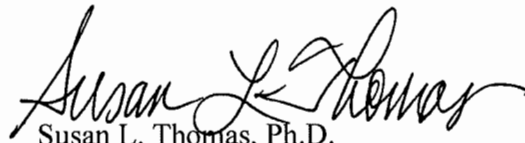
**NOTICE OF MEETING**  
**Board of Governors Finance and Auditing Committee**  
**Truman State University**  
**April 3, 2024**

The Board of Governors Finance and Auditing Committee for Truman State University will meet on Wednesday, April 3, beginning at 1:30 p.m. The meeting will be held in the President's Office 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 27<sup>th</sup> day of March 2024.

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

**TENTATIVE AGENDA**  
**Board of Governors Finance and Auditing Committee**  
**Truman State University**  
**April 3, 2024**

- ITEM 1      Call to Order
- ITEM 2      Minutes from Prior Meeting
- ITEM 3      Financial Report
- ITEM 4      Review Engagement Letters for Upcoming Audit
- ITEM 5      Review Risk Assessment Completed by Management
- ITEM 6      Investment Management Services
- ITEM 7      Review of Moody's Rating
- ITEM 8      Review Accounts Receivable
- ITEM 9      Review Projected Agenda Items
- ITEM 10     Adjournment