

NOTICE OF MEETING
Board of Governors Finance and Auditing Committee
Truman State University
June 15, 2024

The Board of Governors Finance and Auditing Committee for Truman State University will meet on Saturday, June 15, beginning at 11:00 a.m. The meeting will be held in Room 3201 of the Student Union Building located on the University campus in Kirksville, Missouri. 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 7th day of June 2024.

A handwritten signature in black ink that reads "Susan L. Thomas". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

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

TENTATIVE AGENDA
Board of Governors Finance and Auditing Committee
Truman State University
June 15, 2024

- ITEM 1 Call to Order
- ITEM 2 Minutes from Prior Meeting
- ITEM 3 Meet with External Auditors (Audit Preview)
- ITEM 4 Meet with External Auditors in Executive Session
- ITEM 5 Financial Report
- ITEM 6 Investment Report
- ITEM 7 Review Accounts Receivable
- ITEM 8 List of Projected Agenda Items
- ITEM 9 Adjournment