

**Texas State University System  
Finance and Audit**

*Alan Tinsley, Chair  
David Montagne  
Bill Scott*

4. Finance and Audit

**4. A. Finance and Audit Agenda**

- 4. A. TSUS: Authorization to Set Board Rates
- 4. B. TSUS: Authorization to Set Room Rates
- 4. C. TSUS: Twenty-Third Supplemental Resolution to the Master Resolution Establishing the TSUS Revenue Financing System
- 4. D. TSUS: Second Amendment for Lease of Premises for Audit Function Offices in Beaumont, Texas
- 4. E. TSUS: Delegation of Authority to Chancellor to Bind System-wide Property Insurance Coverage
- 4. F. TSUS: Investment Consultant Contract
- 4. G. TSUS: INFORMATIONAL: Status of Implementation of Audit Recommendations
- 4. H. TSUS: INFORMATIONAL: Available Reserves Report
- 4. I. TSUS: CONSENT: Operating Budget Adjustments FY18
- 4. J. TSUS: CONSENT: Quasi Endowment Reports