

Finance and Audit POSTING

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on Tuesday, July 30, 2024, at approximately 1:30 p.m. CDT, to be held by telephone conference as authorized by the *Texas Open Meetings Law, Government Code Chapter 551*. The Committee may elect to go into executive session, as authorized by the *Texas Government Code Chapter 551*, to consider legal, personnel and real estate matters or otherwise as authorized by the Code.

The meeting will be broadcast over the internet and may be accessed by the public at: <https://www.tsus.edu/regents/committees.html> or by calling: 1-346-248-7799 and entering Meeting ID: 865 5851 6065

Convene

Action Items

4. Finance and Audit

4.A. TSUS: Operating Budgets for Fiscal Year 2025

4.B. TSUS: Audit and Compliance Plan for Fiscal Year 2025

4.C. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

4.D. Finance and Audit CONSENT Agenda

4.E. SHSU: CONSENT: M.Ed. in School Leadership Program Fee

4.F. SHSU: CONSENT: Establish Cost for Students Participating in Certain Master of Education Programs

4.G. SHSU: CONSENT: Establish Cost for Students Participating in the RN to BSN Program

4.H. SRSU: CONSENT: Ellucian SaaS Order Form Contract Ratification

4.I. TXST: CONSENT: Dual Credit Designated Tuition and Fee Rates

4.J. TXST: CONSENT: Purchase of the Cormac McCarthy Archives

Adjourn