

## **Finance and Audit Committee**

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on Tuesday, April 22, 2025, at approximately 2:00 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: 847 6037 3083

### **Convene**

### **Action Items**

#### **3. Finance and Audit**

3.A. TXST: Ground Lease of STAR Park to the Texas State University Research Foundation

3.B. LSCPA: Authorization to Set Residence Hall Rates

3.C. TSUS: INFORMATIONAL: Operating Budget Adjustments FY25

3.D. TSUS: INFORMATIONAL: Quarterly Investment Reports

3.E. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

#### **3.F. Finance and Audit CONSENT Agenda**

3.G. SRSU: CONSENT: Donation of Land in Maverick County, Texas

3.H. TXST: CONSENT: STAR Park Operating Agreement with the Texas State University Research Foundation

3.I. TSUS: CONSENT: Depository Funds Policy

### **Adjourn**