

## **Finance and Audit**

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on Tuesday, May 19, 2026, 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>

### **Convene**

### **Action Items**

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

- 3.A. TXST: Contract for Dining, Snack Vending, and Concession Services Management with Aramark Campus Services
- 3.B. TSUS: INFORMATIONAL: Operating Budget Adjustments FY26
- 3.C. TSUS: INFORMATIONAL: Quarterly Investment Reports
- 3.D. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

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

- 3.F. LU: CONSENT: Twelfth Amendment to Agreement with Chartwells
- 3.G. SHSU: CONSENT: Technical/CTE Dual Credit Designated Tuition Rates
- 3.H. TSUS: CONSENT: Intercomponent Legislative Appropriation Transfer
- 3.I. TSUS: CONSENT: Senate Bill 52 Authorization Allocation

### **Adjourn**