

Finance and Audit

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on Tuesday, July 28, 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. TSUS: Operating Budgets for Fiscal Year 2027

3.B. TSUS: Audit and Compliance Plan for Fiscal Year 2027

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. TXST: CONSENT: Dual Credit Tuition and Fee Rate

3.G. TXST: CONSENT: Workday Enterprise Resource Planning Software Through Precision
Task Group, Inc.

3.H. TSUS: CONSENT: Delegation of Authority for Certification Pursuant to House Bill 127

3.I. TSUS: CONSENT: Intercomponent Legislative Appropriation Transfer

3.J. TSUS: CONSENT: Quasi Endowment Reports

Adjourn