

AUDIT COMMITTEE MEETING AGENDA

Thursday, September 19, 2024

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Alumni Hall

Meeting URL: <https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>

9:00 a.m. **I. CALL TO ORDER AND ROLL CALL**

II. PUBLIC COMMENT

Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.

9:05 a.m. **III. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**

- 1. Committee Recommendation Regarding the Internal Audit Charter – Annual Presentation, *Presenter: Christy Temples***
- 2. Committee Recommendation Regarding the 2025-26 Internal Audit Plan, *Presenter: Christy Temples***
- 3. Committee Recommendation Regarding the Statement of Auditor Independence – Annual Presentation, *Presenter: Christy Temples***
- 4. Committee Recommendation Regarding the FY23 Audit
*Presenter: Christy Temples***

IV. ITEMS FOR INFORMATION

- 1. Status of 2023 External Audit Findings, *Presenter: Christy Temples***

9:55 a.m. **V. ADJOURN**

Times are approximate.