

**PUBLIC NOTICE**  
**Meeting of the**  
**Finance, Audit, Compliance, Facilities and Operations Committee**  
**Thursday – August 18, 2022**  
**Board of Trustees Room**  
**315 Altgeld Hall**

*Schedule*

**11:15 a.m. Finance, Audit, Compliance, Facilities and Operations Committee**  
**Agenda Format for the Meeting**

1. Call to Order and Roll Call
  2. Verification of Quorum and Appropriate Notification of Public Meeting
  3. Meeting Agenda Approval
  4. Review and Approval of Minutes
  5. Chair's Comments/Announcements
  6. Public Comment\*
  7. Financial Update  
(Expected to include presentation of items for committee *review and information*: Fiscal Year 2021 Audit and Financial Results; Fiscal Year 2021 External Audit Corrective Action Plans Update; Annual Report of Cash and Investments for Period Ending June 30, 2022. Possibly other matters for discussion only.)
  8. University Recommendations  
(Expected to include presentation of items for committee *review and endorsement*: Investments and Cash Management Policy; Bowl Game Participation Expenses; Education Systems Center Early Childhood Transformation Team; Education Systems Center Chicago-Based Lease Extension. Possibly other matters for discussion only.)
  9. University Reports  
(Expected to include presentation of items for committee *review and information*: Campus Facility Project Update Presentation; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period April 1, 2022 to June 30, 2022; Annual Summary Report on Obligations of Financial Resources for the Year Ended June 30, 2022. Possibly other matters for discussion only.)
  10. Other Matters
  11. Next Meeting Date
  12. Adjournment
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\*Individuals wishing to make an appearance before the Board should consult the [Bylaws of the Board of Trustees of Northern Illinois University](#), Article II Section 4 – Appearances before the Board. Appearance request forms can be completed [online](#) in advance of the meeting or will be available in the Board Room the day of the meeting. For more information, contact Crystal Doyle, Recording Secretary to the Board of Trustees, 815-753-1273, [ccoppel@niu.edu](mailto:ccoppel@niu.edu), Altgeld Hall 300, DeKalb, Illinois, 60115.

Public notice prepared by: Board of Trustees Parliamentarian/Board of Trustees Recording Secretary

Time of posting: Original, at least 48 hours in advance of announced Meeting

Places of posted Meeting notice: Altgeld Hall, and Holmes Student Center