

Agenda
Board of Trustees Audit Committee Meeting
Illinois State University
July 24, 2026
11:45 a.m.
(or immediately following the Board of Trustees Meeting)
Founders Suite, Bone Student Center

Agenda Topic

Call to Order and Roll Call

Action: Approval of Meeting Agenda

Public Comments

Action: Approval of July 25, 2025, Audit Committee Meeting Minutes

Discussion Items:

1. Review and Discussion of FY2025 Financial Audit Reports
2. Review and Discussion of FY2025 Compliance Examination
3. Status and Discussion of FY2026 Compliance Examination and Financial Audit

Closed Session

Vote on Audit Committee Action discussed in closed session – Approval of the minutes of the July 25, 2025 Audit Committee closed session meeting

Adjourn