

**Board of Trustees
Illinois State University**

**Audit Committee Agenda
Bone Student Center – Founders Suite
July 22, 2022
1:00 pm (estimate)**

Call to Order and Roll Call

Approval of Meeting Agenda

Public Comment

- 1) Review and Discussion of FY2021 Financial Audit reports
- 2) Review and Discussion of FY2021 Compliance Examination
- 3) Status and Discussion of FY2022 Compliance Examination and Financial Audit

Executive Session

- 5) Other Internal Control Weaknesses
- 6) Internal Audit's Audit Committee Report
- 5) Other Business

Adjournment