

AUDIT COMMITTEE MEETING AGENDA

Monday October 25, 2021

Golden Eagles Room | 5500 N. St. Louis Avenue | Chicago, IL 60625

To be conducted in person and by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation issued on October 15, 2021 and Executive Order 2021-27

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

- 8:30am **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.
- 8:35am **III. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. Recommendation to Accept and File FY2021 Internal Audit Department Annual Report**, presenter: Rita Moore
- 2. Recommendation to Accept and File Internal Audit Charter – Annual Presentation**, presenter: Rita Moore
- 3. Recommendation to Accept and File Statement of Auditor Independence - Annual Presentation**, presenter: Rita Moore
- 8:55am **IV. ITEMS FOR INFORMATION**
- 1. Update on Status of FY20 External Audit Findings**, presenter: Manish Kumar
- 8:58am **V. OLD BUSINESS/NEW BUSINESS**
- 9:00am **VI. ADJOURN**

Times are approximate

** This meeting may include a Closed Session if voted upon by the Board in accordance with the Illinois Open Meetings Act*