

AUDIT COMMITTEE MEETING AGENDA

Monday, October 24, 2022

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

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

- 8:30a **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.
- 8:35a **III. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
- 1. Recommendation to Accept and File the Internal Audit Charter - Annual Presentation**, presenter: Rita Moore
 - 2. Recommendation to Accept and File the Statement of Auditor Independence – Annual Presentation**, presenter: Rita Moore
- 8:40a **IV. ITEMS FOR INFORMATION**
- 1. FY22 Internal Audit Department Annual Report**, presenter: Rita Moore
- 8:45a **V. OLD BUSINESS/NEW BUSINESS**
- 8:48a **VI. ADJOURN**

Times are approximate.