

Board of Trustees
5500 N. St. Louis Ave
Chicago, IL 60625-4699
Phone: (773) 442-5611

AUDIT COMMITTEE MEETING AGENDA

Thursday, September 11, 2025

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Alumni Hall

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

9:00 a.m. **I. CALL TO ORDER AND ROLL CALL**

II. MOTION TO PERMIT REMOTE PARTICIPATION BY TRUSTEES

III. 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.

9:06 a.m. **IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**

- 1. Committee Recommendation Regarding the Internal Audit Charter – Annual Presentation, *Presenter:* Christy Temples**
- 2. Committee Recommendation Regarding the 2026-27 Internal Audit Plan, *Presenter:* Christy Temples**
- 3. Committee Recommendation Regarding the Statement of Auditor Independence – Annual Presentation, *Presenter:* Christy Temples**

9:16 a.m. **V. CLOSED SESSION**

9:55 a.m. **VI. OPEN SESSION**
New Business

10:00 a.m. **VII. ADJOURN**

Times are approximate. This meeting may include a Closed Session if voted on by the Board in accordance with Section 2(c)29 of the IL Open Meetings Act.