

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

**AUDIT COMMITTEE  
FINANCE, BUILDINGS AND GROUNDS COMMITTEE  
JOINT COMMITTEE MEETING AGENDA**

**Thursday, May 14, 2026**

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

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

- 9:30 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.
- 10:00 a.m. **IV. REMARKS**  
**FINANCE, BUILDINGS AND GROUNDS COMMITTEE**
- 10:05 a.m. **V. ITEMS FOR INFORMATION**
- 1. FY26 Third Quarter Budget to Actual Report, Presenter:** Beni Ortiz, VP for Finance and Administration
  - 2. FY25 Business Enterprise Program (BEP) Annual Report, Presenter:** Beni Ortiz
  - 3. Update on NEIU Properties, Presenter:** Beni Ortiz
- VI. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 4. Preliminary FY27 Operating Budget, Presenter:** Beni Ortiz
- AUDIT COMMITTEE**
- VII. ITEMS FOR INFORMATION**
- 1. FY25 Audit Findings, Presenter:** Chrystal Temples, Director of Internal Audit
- VIII. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 2. Filing the FY25 Audit Reports Presenter:** Chrystal Temples
- 11:00 a.m. **IX. CLOSED SESSION\*, ROLL CALL**
- 11:25 a.m. **X. OPEN SESSION**  
**New Business**
- 11:30 a.m. **XI. ADJOURN**

*Times are approximate.*

*\*This meeting may include a Closed Session if voted upon in accordance with Section 2(c)29 of the Illinois Open Meetings Act.*