

Board of Trustees
5500 North Saint Louis Avenue
Chicago, IL 60625-4699
Phone: (773) 442-5611

AUDIT COMMITTEE MEETING AGENDA

Thursday, September 24, 2026

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

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

9:00 a.m. **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.

9:05 a.m. **III. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**

- 1. Committee Recommendation Regarding the Internal Audit Charter,**
Presenter: Chrystal Temples, Director of Internal Audits
- 2. Committee Recommendation Regarding the 2027-28 Audit Plan,**
Presenter: Chrystal Temples
- 3. Committee Recommendation Regarding the Statement of Auditor Independence – Annual Presentation,** *Presenter:* Chrystal Temples

9:20 a.m. **IV. ADJOURN**

*Times are approximate. *This meeting may include a Closed Session if voted upon in accordance with Sections 2(c)29 of the Illinois Open Meetings Act (5 ILCS 120).*