

AUDIT COMMITTEE MEETING AGENDA

August 24, 2020

TO BE CONDUCTED BY VIDEO CONFERENCE AS PERMITTED BY PUBLIC ACT 101-0640
AND ILLINOIS GOVERNOR'S DISASTER PROCLAMATION ISSUED ON JULY 24, 2020

Meeting URL

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

8:30 a.m. Audit Committee Meeting

- Call to Order, Roll Call
- Opportunity for Public Comment in accordance with Public Act 91-0715
- President's Preliminary Report
- Open Session:
 - Action Items
 - Consideration and Recommended Approval of Internal Auditing Charter
 - Information Items
 - Status of FY19 Audit Findings
 - Statement of Auditor Independence
- * Closed Session, Roll Call
- Open Session, Roll Call
- New Business
- Adjournment