

**Audit Committee Meeting Agenda****Monday, January 25, 2021**

*To be conducted by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation, and Executive Order 2021-01 issued on January 8, 2021*

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

- 8:30am      **I. CALL TO ORDER AND ROLL CALL**
- 8:30am      **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.
- 8:40am      **III. INFORMATION ITEM**  
1. **FY19 Audit**, Presenter: Manish Kumar
- 8:45am      **IV. CLOSED SESSION\*, ROLL CALL**
- 8:55am      **V. OPEN SESSION**
- VI. OLD BUSINESS/NEW BUSINESS**
- 9:00am      **VII. ADJOURN**

*Times are approximate*

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